



Friendly Academy

Friendly Academy November 2024 Board Meeting Agenda

Published on November 15, 2024 at 6:15 AM CST

Date and Time

Tuesday November 19, 2024 at 5:30 PM CST

Location

Virtual/Online Meeting

Zoom: <https://zoom.us/j/93435446724?pwd=jg0tazuq4ijwfm7fVzY7kja0DSHjH.1>

Notice is hereby given that Friendly Academy Board of Directors will hold a digital board meeting on Tuesday, November 19, 2024 at 5:30 p.m. To join by Zoom copy and paste the following URL in a web browser: <https://zoom.us/j/93435446724?pwd=jg0tazuq4ijwfm7fVzY7kja0DSHjH.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Alesha Morrison	1 m
B. Record of Attendance and Guests		Lauren Ray	1 m
C. Approve Minutes from October 2024 Board Meeting		N/A	
N/A Approval of Minutes will start at the next board meeting- in compliance with Open Meeting Law			

	Purpose	Presenter	Time
D. Mission Statement		Tesha Robinson	1 m
Friendly Academy will equip students with a quality and holistic education rooted in love			
II. Public Comment			
III. Reports			5:33 PM
A. Financial	Discuss	Lauren Piscitelli (Joule Growth Partners)	15 m
Monthly Reports CSP Amendment			
B. CEO Report	Discuss	Tesha Robinson	10 m
IV. Action Items			5:58 PM
A. Enrollment and Lottery Policy	Vote	Tesha Robinson	5 m
B. Committee Selection	Vote	Tesha Robinson	15 m
Possible Establishment of Committees: Governance, Finance, Facility Another option: Establish Task Forces for immediate needs			
C. 2025 Board Meeting Schedule	Vote	Tesha Robinson	5 m
D. Financial Internal Controls	Vote	Tesha Robinson	5 m
This is a temporary version for planning year			
V. Closing Items			6:28 PM
A. Adjourn Meeting	Vote		