

# Friendly Academy

## **Board Meeting**

Published on March 24, 2025 at 10:43 AM CDT

### **Date and Time**

Tuesday March 25, 2025 at 5:30 PM CDT

### Location

https://zoom.us/j/92701853934?pwd=n4cIT6Cbg6RW235WbCGF087ZI8dxcz.1 Meeting ID: 927 0185 3934 Passcode: 389337

Notice is hereby given that Friendly Academy Board of Directors will hold a digital board meeting on Tuesday, March 25, 2025 at 5:30 p.m. To join by Zoom copy and paste the following URL in a web browser: https://zoom.us/j/92701853934?pwd=n4cIT6Cbg6RW235WbCGF087ZI8dxcz.1

Agenda									
			Purpose	Presenter	Time				
I.	Opening Items				5:30 PM				
	Α.	Call the Meeting to Order		Dr. Alesha Morrison					
	В.	Record Attendance		Lauren Ray	1 m				
	C.	Approve Minutes	Approve Minutes	Lauren Ray	1 m				
	D.	Mission Statement		Tesha Robinson	1 m				

Duil	Friendly Academy will equip students with a quality and holistic education rooted in love							
Pu	Jie Comment							
Rej	ports			5:33 PM				
Α.	Financial	Discuss	Lauren Piscitelli	10 m				
В.	CEO Report	Discuss	Tesha Robinson	10 m				
	Director Introductions							

Purpose

Presenter

Time

5:53 PM

#### IV. **New Business**

II.

III.

Closing Items 6				
D.	Board of Directors Member Agreement	Vote	Denitria Neil	2 m
C.	Board of Directors Job Description	Vote	Denitria Neil	2 m
В.	CEO Contract	Vote	Dr. Alesha Morrison	5 m
Α.	CEO Evaluation	Vote	Dr. Alesha Morrison	5 m

## V. Closing Items

A. Adjourn Meeting

Lauren Ray