



## Friendly Academy

### May 2025 Board Meeting

Published on May 25, 2025 at 11:54 PM CDT

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#### Date and Time

Tuesday May 27, 2025 at 5:30 PM CDT

#### Location

Virtual Meeting (Zoom)

<https://zoom.us/j/92701853934?pwd=n4clT6Cbg6RW235WbCGF087ZI8dxcz.1>

Meeting ID: 927 0185 3934

Passcode: 389337

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Notice is hereby given that Friendly Academy Board of Directors will hold a digital board meeting on Tuesday, May 27, 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=n4clT6Cbg6RW235WbCGF087ZI8dxcz.1>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Dr. Alesha Morrison	
<b>B.</b> Record Attendance		Lauren Ray	1 m
<b>C.</b> Approve Minutes: 4/29/25	Approve Minutes	Lauren Ray	3 m

	Purpose	Presenter	Time
<b>D. Mission Statement</b>		Dr. Joslyn Richardson	1 m
Friendly Academy's mission is to equip students with a quality and holistic education rooted in love.			
<b>II. Public Comment</b>			
<b>III. Reports</b>			<b>5:35 PM</b>
<b>A. Financial</b>	Discuss	Lauren Piscitelli	25 m
Lauren Piscitelli will present the proposed 2025/26 Budget and the financials			
<b>B. CEO Report</b>	Discuss	Tesha Robinson	10 m
Student Recruitment and Enrollment, Hiring, Facilities, & Compliance (financial committee information).			
<b>IV. Action Items</b>			<b>6:10 PM</b>
<b>A. Amended Bylaws</b>	Vote	Tesha Robinson	5 m
Vote to approve <a href="#">the amended bylaws</a>			
Changes:			
Removed classes from the election and the term of office			
The annual Meeting date changed from a specific date each year to be determined by the board			
Change the Vice President's Office from required to optional			
<b>B. Furniture Vendor</b>	Vote	Tesha Robinson	5 m
CI Select <a href="#">Quote</a>			
Not to exceed \$150,000 for initial furniture order, delivery, and installation.			
The consultant received feedback on finding lower prices and adding additional furniture, such as teacher desks, teacher lounges, and office seating.			
The average delivery time is ~6 weeks.			
Two other quotes were received and added to the board docs.			
<b>C. Consent Agenda</b>	Vote	Tesha Robinson	10 m
Vote to approve the following <a href="#">initial policies</a> :			

	Purpose	Presenter	Time
Board Governance:			
Conflict of Interest Policy			
Sunshine Law Policy			
Board Finance: These policies supersede and replace all previously adopted internal control or financial management policies			
Annual Operation Budget Policy			
Bank Procedures			
Cash Management Policy			
School Accounting System Policy			
Audit and Reporting Policy			
Payroll Policy			
Grants and Federal Fiscal Compliance Policy			
Capital Assets Accounting Policy			
State Tax Sources Policy			
State and Federal Projects Policy			
Borrowed Funds Policy			
Bonded Indebtedness Policy			
Authorized Signature Policy			
Investment Model Policy			
Procurement Policy			

<b>V. Closing Items</b>			<b>6:30 PM</b>
<b>A. Adjourn Meeting</b>		Lauren Ray	