

Friendly Academy

Board Meeting

Published on August 25, 2025 at 8:54 AM CDT

Date and Time

Tuesday July 22, 2025 at 5:30 PM CDT

Approval of Board Minutes

Location

Delmar Divine: 5535 Delmar Blvd, St. Louis, MO 63112: Burgess Roon

Notice is hereby given that Friendly Academy Board of Directors will hold in-person board meeting on Tuesday, July 22, 2025 at 5:30 p.m.

Agenda

II.

			Purpose	Presenter	Time
I.	Opening Items				5:30 PM
	A.	Call the Meeting to Order		Dr. Alesha Morrison	
	В.	Record Attendance		Dr. Alesha Morrison	1 m
	C.	Mission Statement		Tesha Robinson	1 m
	Friendly Academy's mission is to equip students with a quality and holistic education rooted in love.				

5:32 PM

			Purpose	Presenter	Time			
	A.	June Board Minute Approval	Approve Minutes	Dr. Alesha Morrison	1 m			
	В.	May Board Minute Approval	Approve Minutes	Dr. Alesha Morrison	1 m			
III.	Pul		5:34 PM					
	A.	Prospective Board Member Interviews	Vote	Dr. Alesha Morrison	60 m			
		Interview and vote to add the following new memband Nicole Lampbert	oers: Brooke Sha	arp, Robert Hughes,				
IV.	Re	eports 6:3						
	A.	CEO Report	Discuss	Tesha Robinson	5 m			
	В.	Financial	Discuss	Tesha Robinson	5 m			
		Financials from the previous month will be presented						
V.	Act	ction Items						
	A.	Consent Agenda	Vote	Dr. Alesha Morrison	10 m			
		Vote to approve the following:						
		- 2025 Family Handbook						
		 - 2025 Staff Handbook -Approve Propel Kitchen as Food and Nutrition Vendor for 2025-26 SY 						
		-Initial Model Policies: See complete list here -Access and Use of Fingerprint-Based Criminal History Record Information (CHRI) Policy						
		- <u>Miriam Special Educational Service Agreement</u> 2025-26 (approve vendor) - <u>Scope of Work and Agreement with Joule Growth Partners 2025-26</u> (approve vendor)						
		COOPS OF FROM AND AND THE WILL COME CONTROL AND CONTROL (APPROVE FORMAT)						
VI.	VI. Closing Items							

A. Adjourn Meeting

Dr. Alesha Morrison