

Friendly Academy

Board Meeting

Published on August 25, 2025 at 4:40 PM CDT

Date and Time

Tuesday August 26, 2025 at 5:30 PM CDT

Presentation from MPCSC and Tueth Keeney

Location

Join Zoom Meeting https://zoom.us/j/92701853934?pwd=n4clT6Cbg6RW235WbCGF087Zl8dxcz.1 Meeting ID: 927 0185 3934 Passcode: 389337

Agenda

			Purpose	Presenter	Time
I.	Оре		5:30 PM		
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			1 m
	C.	Mission Statement			1 m
		To equip students with a quality and holistic educa	ition rooted in lo	ve.	
II.	Nev	v School Accountability			5:33 PM

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			Purpose	Presenter	Time			
	A.	Performance Framework: MO Charter Public School Commission	Discuss	Martha McGeehon	15 m			
		Martha McGeehon will present on accountability and performance framework.						
	В.	Sunshine Law: Tueth Keeney	Discuss	Michelle Basi	25 m			
		Attorney Michelle Basi from Tueth Keeney will pre	esent on Sunshin	ie Law				
III.	Consent Agenda							
	Vot	Vote on the previous month's minutes and the previous month's financials						
	A.	Vote to approve July Board Minutes	Approve Minutes	Dr. Alesha Morrison	1 m			
	В	Vote to approve July Financials	Vote	Lauren Piscitelli	5 m			
	B.	Vote to approve July Financials July 2025 Balance Sheet July 2025 Profit and Loss Statement	vote	Lauren Pischein	5111			
IV.	Во	oard Structure						
	A.	Vote to assign Officer Positions	Vote	Dr. Alesha Morrison	5 m			
		Vote to assign the <u>treasurer</u> and <u>secretary</u> positions						
	В.	Vote to assign committee meetings	Vote	Dr. Alesha Morrison	5 m			
		Vote to assign board members to the finance and academic committees						
V.	Tra	nsportation			6:29 PM			
	Dis	Discuss transportation issues and possible solutions that could involve alternative vendors						
	A.	Vote to approve adding additional transportation vendors- as needed	Vote	Dr. Alesha Morrison	10 m			
		R and R Transportation Point 2 Point Premium						
		Eriandly Tampla						
		Friendly Temple						

		Purpose	Presenter	Time
	A. CEO	FYI	Tesha Robinson	5 m
	August 2025 CEO Report			
VII.	Closing Items			6:44 PM
	A. Adjourn Meeting	Vote		