



# Friendly Academy

## Board Meeting

Published on September 22, 2025 at 3:18 PM CDT

---

### Date and Time

Tuesday September 23, 2025 at 5:30 PM CDT

### Location

Notice is hereby given that the Friendly Academy Board of Directors will hold a digital board meeting on Tuesday , September 23, 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=n4clT6Cbg6RW235WbCGF087Zl8dxcz.1>

Meeting ID: 927 0185 3934 Passcode: 389337

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		1 m
<b>C.</b>	Mission Statement		1 m
	To equip students with a quality and holistic education rooted in love.		
<b>II. Reports</b>			<b>5:33 PM</b>
	Presentation from MPCSC and Tueth Keeney		

	Purpose	Presenter	Time
<b>A.</b> Finance Report	Discuss	Lauren Piscitelli	10 m
<b>B.</b> CEO Report <a href="#">CEO Report for Review</a>	Discuss	Tesha Robinson	10 m
<b>III. Consent Agenda 5:53 PM</b>			
Vote on the previous month's minutes and the previous month's financials			
<b>A.</b> Vote to approve August Board Minutes	Approve Minutes	Dr. Alesha Morrison	1 m
<b>B.</b> Vote to approve August Financials <a href="#">Balance Sheet August 2025</a> <a href="#">Profit and Loss August 2025</a> <a href="#">Budget vs Actuals July - August 2025</a>	Vote	Dr. Alesha Morrison	1 m
<b>C.</b> Vote to approved charter contract amendment one <a href="#">Charter Contract Amendment One</a>	Vote	TESHA ROBINSON	3 m
<b>IV. Board Structure 5:58 PM</b>			
<b>A.</b> Vote to assign Board Officers Vote to assign the <a href="#">treasurer</a> and <a href="#">secretary</a> positions	Vote	Dr. Alesha Morrison	10 m
<b>B.</b> Vote to assign committee meetings and schedule Vote to assign board members to the <a href="#">finance</a> and <a href="#">academic</a> committees	Vote	Dr. Alesha Morrison	10 m
<b>V. Transportation 6:18 PM</b>			
Discuss termination of MO Central Contract and voting to approve the transportation agreement with R and R Transportation			
<b>A.</b> Vote to Approve Agreement with R and R Transportation <a href="#">Link</a> to review the transportation agreement	Vote	Tesha Robinson	10 m

Purpose

Presenter

Time

**VI. Closing Items**

**6:28 PM**

**A. Adjourn Meeting**

Vote