



# Friendly Academy

## Board Meeting

Published on January 26, 2026 at 5:00 PM CST

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### Date and Time

Tuesday January 27, 2026 at 5:30 PM CST

### Location

Join Zoom Meeting

<https://zoom.us/j/92701853934?pwd=n4cIT6Cbg6RW235WbCGF087ZI8dxcz.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 virtual board meeting on Tuesday, January 27, 2026 at 5:30 p.m.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Brooke Sharp	1 m
<b>B.</b> Call the Meeting to Order		Brooke Sharp	1 m
<b>C.</b> Vote to Approve October 2025 Board Minutes	Approve Minutes	Brooke Sharp	1 m

	Purpose	Presenter	Time
<b>II. Committee Reports</b>			<b>5:33 PM</b>
<b>A.</b> Finance Committee	Discuss	Denitria Neil	5 m
<b>B.</b> Academic Committee	Discuss	Nicole Lampert	5 m
<b>III. CEO Report</b>			
<b>IV. Action Items</b>			<b>5:43 PM</b>
<b>A.</b> Consent Agenda	Vote	Brooke Sharp	5 m
	<ul style="list-style-type: none"> <li>• Vote for the approval of 2025-26 <a href="#">model polices</a></li> <li>• Vote for the approval of the following monthly financials: <a href="#">October 2025</a>, <a href="#">November 2025</a>, and <a href="#">December 2025</a>.</li> </ul>		
<b>B.</b> Pre-K Addition	Vote	Tesha Robinson	5 m
	Vote to approve an amendment to add Pre-K to the Charter Contract (pending approval from the MCPSC).		
<b>C.</b> Vote to Approve Jan 2025 Academic Committee Minutes	Approve Minutes	Brooke Sharp	1 m
<b>V. Closing Items</b>			<b>5:54 PM</b>
<b>A.</b> Adjourn Meeting	Vote		