

APPROVED



Friendly Academy

Minutes

Special Board Meeting

Date and Time

Monday December 16, 2024 at 5:00 PM

Location

Join Zoom Meeting:

<https://ketc-org.zoom.us/j/98150301869?pwd=AbIYUwkzsoB5s8Z45N5jfrSxdbbsfn.1>

Meeting ID: 981 5030 1869

Passcode: 693735

Notice is hereby given that Friendly Academy Board of Directors will hold a special digital board meeting on

Monday, December 16, 2024 at 5:00 p.m. To join by Zoom copy and paste the following URL in a web

browser: <https://ketc-org.zoom.us/j/98150301869?pwd=AbIYUwkzsoB5s8Z45N5jfrSxdbbsfn.1>

Meeting ID: 981 5030 1869

Passcode: 693735

Directors Present

D. Morrison, D. Richardson, L. Ray

Directors Absent

D. Neil, M. Jones

Guests Present

T. Robinson

I. Opening Items

A. Call the Meeting to Order

D. Morrison called a meeting of the board of directors of Friendly Academy to order on Monday Dec 16, 2024 at 5:05 PM.

B. Record of Attendance and Guests

C. Mission Statement

D. Reading of Friendly Academy Mission Statement

II. Action Item

A. Vote to Approve Lease

Rent range - insurance is not finalized and passthrough.

- Per Budget the proposed agreement is within the amount already approved

L. Ray made a motion to Vote to approve the lease agreement for 1901 Kingshighway location which will service our Friendly Academy students.

D. Richardson seconded the motion.

No discussion

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:14 PM.

Respectfully Submitted,

D. Richardson