APPROVED

Friendly Academy

Minutes

Board Meeting

Date and Time
Tuesday January 27, 2026 at 5:30 PM

Location
Join Zoom Meeting
https://zoom.us/j/92701853934?pwd=n4cIT6Cbg6RW235WbCGF087ZI8dxcz.1

Meeting ID: 927 0185 3934
Passcode: 389337

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.

Directors Present
B. Sharp (remote), D. Morrison (remote), D. Neil (remote), D. Richardson (remote), M. Jones (remote), N. Lampert (remote)

Directors Absent
None

Ex Officio Members Present
K. Guy (remote)

Guests Present

T. Robinson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Sharp called a meeting of the board of directors of Friendly Academy to order on Tuesday Jan 27, 2026 at 5:33 PM.

C. Vote to Approve October 2025 Board Minutes

N. Lampert made a motion to Approve the minutes from Board Meeting on 10-28-25.
M. Jones seconded the motion.
The board **VOTED** to approve the motion.

II. Action Items

A. Consent Agenda

B. Pre-K Addition

The proposed Pre-K addition was presented to the Board. Board members requested additional information and clarification regarding the proposal. No vote was taken on the Pre-K addition at this time.

C. Vote to Approve Jan 2025 Academic Committee Minutes

D. Richardson made a motion to approve the minutes from January Academic Committee Meeting on 01-14-26.
D. Neil seconded the motion.
The board **VOTED** 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 6:40 PM.

Respectfully Submitted,
B. Sharp