APPROVED

Friendly Academy

Minutes

Friendly Academy Board Meeting

Date and Time
Tuesday May 26, 2026 at 5:30 PM

Notice is hereby given that Friendly Academy Board of Directors will hold a virtual board meeting on Tuesday, May 26, 2026 at 5:30 p.m.

Directors Present
D. Morrison (remote), D. Neil (remote), D. Richardson (remote), M. Jones (remote)

Directors Absent
R. Hughes

Ex Officio Members Present
K. Guy (remote)

I. Opening Items

A. Call the Meeting to Order

D. Neil called a meeting of the board of directors of Friendly Academy to order on Tuesday May 26, 2026 at 5:33 PM.

B. Record Attendance

C.

Mission Statement

To equip students with a quality and holistic education rooted in love.

D. Public Comment

II. Board Business

A. Acknowledgment of Board Member Resignation: Brooke Sharp

It was announced that Brooke Sharp has resigned from the Board. The CEO has been actively recruiting to fill two Board positions and has successfully completed the recruitment fellowship process.

B. Vote to approve 2026-27 School Year Budget

D. Richardson made a motion to Vote to approve 2026-27 School Year Budget.
D. Morrison seconded the motion.
The board **VOTED** to approve the motion.

C. Vote to Approve Charter Amendment 2

The CEO shared that the school would continue using i-Ready for learning and instructional support. The school had previously utilized Clever; however, it was not approved by the Board or DESE at the time. As a result, the decision was made to continue with i-Ready.
D. Richardson made a motion to Vote to Approve Charter Amendment 2.
D. Morrison seconded the motion.
The board **VOTED** to approve the motion.

D. Vote to approve the termination of transportation contract

D. Richardson made a motion to Vote to approve the termination of transportation contract.
M. Jones seconded the motion.
The CEO stated that the school will not be utilizing transportation services for the 2026–2027 school year. Smaller vendors will be used for emergency transportation needs if necessary.
The board **VOTED** to approve the motion.

E. Board Acknowledgement of Closure Assurance: Standard Practice

In the event of revocation of a charter by MCPSC, schools must ensure **their board is aware of and prepared for the closure process.** This process is guided by a commitment to minimize disruption to students education, to protect the public funds generated for educating students, and to preserve assets acquired through operation of the charter school. The closure process includes the Commission sending a letter

informing parents of the decision, the rationale, and the process available to parents to choose a new school for their children.

F. Vote to approve FY26 Budget Amendment Resolution

D. Richardson made a motion to Vote to approve FY26 Budget Amendment Resolution.
D. Morrison seconded the motion.
The board **VOTED** to approve the motion.

G. CEO 2025-26 Evaluation

The CEO reported that a full school-year academic report will be completed and presented.

III. Reports

A. CEO Report

During the month of May, the school maintained an enrollment of 75 students with an Average Daily Attendance (ADA) rate of 85%, meeting the attendance budget goal of 85%. May 22nd marked the last day of school, with 85 new students fully enrolled for the upcoming school year. This includes 57 Kindergarten students, 12 First Grade students, and 16 Second Grade students.
The school has received 178 applications, along with 23 additional accepted offers. By comparison, during mid-May of the previous year, only 41 students were enrolled. The school is still seeking to fill two Kindergarten teacher positions and one SPED teacher position.

IV. Consent Agenda

A. April 2026 Monthly Financials

D. Richardson made a motion to April 2026 Monthly Financials.
M. Jones seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to Approve April 2026 Board Meeting Minutes

D. Richardson made a motion to approve the minutes from Friendly Academy Board Meeting on 04-28-26.
M. Jones seconded the motion.
The board **VOTED** to approve the motion.

V. 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 6:26 PM.

Respectfully Submitted,
K. Guy