APPROVED

Friendly Academy

Minutes

Special Meeting

Date and Time
Tuesday November 10, 2026 at 1:30 PM

Location
Virtual Meeting via Zoom

Notice is hereby given that Friendly Academy Board of Directors will hold a virtual special meeting on
TTuesday, November 10, 2026 at 1:30 p.m.
Meeting zoom link - https://us02web.zoom.us/j/82637225216?pwd=MIulxmsHbaQmejiBzPQkjpXz52h9Sw.1

Directors Present
D. Neil (remote), M. Jones (remote), M. Jones, Sr. (remote)

Directors Absent
R. Hughes

Guests Present
T. Simmons

I. Opening Items

A. Call the Meeting to Order

M. Jones called a meeting of the board of directors of Friendly Academy to order on Tuesday Nov 10, 2026 at 1:36 PM.
M. Jones welcomed R. Roberts to the meeting and turned the floor over to D. Neil for recording of attendance.

B. Record Attendance

C. Mission Statement

- Board Chair, M. Jones read the organization's mission.
  - "Friendly Academy's mission is to equip students with a quality and holistic education
    rooted in love."

D. Public Comment

- M. Jones opened the floor for public comment.
- R. Roberts provided a statement prior to the vote regarding his desire to be a part of the Friendly Academy Board. He expressed how his purpose was aligned with the church, community, and school. R. Roberts discussed his history and passion for education over the years and that coming on board as a Board Director would be a great fit for him personally and professionally.

II. Board Business

A. Vote New Board Member

D. Neil made a motion to approve Ronald Roberts as a board member for Friendly Academy.
M. Jones 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 1:50 PM.

Respectfully Submitted,
M. Jones