Friendship Aspire Arkansas Board Minutes June 18, 2019

Meeting: School Board Meeting (Regular)

Meeting Site: Pine Bluff

Call to Order

• 6:23 p.m.

• Members Present: L. Davis, J. Pulliam, A. Ashby, L. Anthony

Members Absent: H. Castillo

- CMO Employees: P. Tran, J. Harris,
- Board President declared a quorum.
- Presentation of minutes from last board meeting. P. Tran
- Anthony motioned for approval of the minutes, Ashby seconded/motion carried and the minutes were approved.

Board Member Discussions

- The Board reviewed two candidate applications and held two interviews for new members.
 - There was a motion to accept Chad Froud as a board member by Anthony, Ashby seconded/ motion carried and he was accepted as a new member

CMO Report

- Board Retreat
 - Locations were presented for the retreat and topics were discussed that would be related to our time together. Memphis was the selected site.
 - July 19-20, 2019 is the tenative date.
 - Members are asked to send potential topics to Joe.

Recruitment

 Projected numbers are good for all schools. The final account will be given in a future meeting.

Financial Statements

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• Tran presented the financial report.

Principal's Reports

- **PB FAA** A printed report was presented to the board.
- FAA Middle A printed report was presented to the board.
- FAA Garland A printed report was presented to the board.

Public Comments

• There were none.

Action Items

Next meeting Dates/ Time and Locations

- July 16th Garland at 6:00 p.m.
- July 19-20 TBA

Adjournment

 Anthony motioned for the meeting to adjourn, Ashby seconded/motion carried. Meeting adjourned: 8:12 p.m.

Submitted by Larissa Davis

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