

**Friendship Aspire Arkansas  
Board Minutes  
August 20, 2019**

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**Meeting: School Board Meeting (Regular)**

**Meeting Site: Little Rock (Garland)**

## **Call to Order**

- 6:11 p.m.
- Members Present: L.Davis, A. Ashby, L. Anthony, C. Froud, H. Castillo, J. Pulliam, C.Bell
- Members Absent:
- CMO Employees: P. Tran, J. Harris, V. Perry
- President Pulliam declared a quorum
- Presentation of minutes from last board meeting. - P. Tran
- Anthony motioned for approval of the minutes, Castillo seconded/motion carried and the minutes were approved.

## **CMO Report**

- Harris presented Bonnie Johnson who is with Williams & Anderson PLC; Harris gave the board insight into the work that she would be doing with Friendship Aspire Arkansas.
- Tran requested that the agenda be amended to add an action item regarding the Arkansas School Board Association:
  - Davis motioned for an agenda amendment for the ASBA approval of the minutes, Ashby seconded/motion carried and the item was added.
- Harris and Tran reported on the opening of school, the Friendship Convocation
  - Enrollment Pine Bluff 219(240)/Little Rock 111/Middle School119
  - Enrollment numbers are increasing; staffing may be affected by the enrollment

## **Financial Statements**

- (Budgeting)Bell proposed that the budget schedule be amended to reflect that the budget be approved by July 1st.
- (Auditing)Tran discussed potential audit firms and presented information on the services that they provide. These firms may be introducing themselves to the board so that they
- Tran presented the financial report and it was accepted by the members present.

## **Public Comments**

- There were none.

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## **Action Items**

- Next Meeting Dates/Times/Location
  - September 17th- Pine Bluff at 6:00 p.m.
  - October 15th - Little Rock at 6:00 (possible school dedication)
  - November 19 - Little Rock at 6:00
- Joining the ASBA
  - Anthony motioned to approve join the ASBA, Froud seconded/motion carried.

## **Adjournment**

- Bell motioned for the meeting to adjourn /motion carried. Meeting adjourned: 8:00 p.m.

Submitted by Larissa Davis