

**Friendship Aspire Arkansas
Board Minutes
September 17, 2019**

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Meeting: School Board Meeting (Regular)

Meeting Site: Pine Bluff

Call to Order

- 6:00 p.m.

Roll Call

- Members Present: L.Davis, A. Ashby, L. Anthony, C. Froud, H. Castillo (late arrival), J. Pulliam(late arrival), C.Bell
- Members Absent: none
- CMO Employees: P. Tran(online), V. Perry
- CMO Absent: J. Harris
- Visitor: Freddie Scott (ADE representative)
- Vice President Anthony declared a quorum
- Bell motioned for the adoption of the agenda, L.Davis seconded/motion carried and the agenda was adopted.

Minutes

- Presentation of minutes from last board meeting. - P. Tran
- Froud motioned for approval of the minutes, Bell seconded/motion carried and the minutes were approved with corrections.

Auditor Introduction

- Perry presented Lisa Stephens who is with Lisa Stephens and Company
- Perry and Mrs. Stephens gave the Board insight into the work that she would be doing with Friendship Aspire Arkansas as an auditor.

CMO Report

- (Enrollment) Numbers are stabilizing in all schools-Tran
- MAP testing is beginning-Tran
- Volunteers are requested for FAA schools - Perry
- Recruitment plans were discussed that include efforts to increase visibility in the Little Rock community

Financial Statements

- The 2019-20 actuals and fund balances for the year were presented and the Board was allowed to ask questions. - Tran
- The 2019-20 annual financial report and budget for the year was presented and

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the Board was allowed to ask questions. - Tran

Public Comments

- Larissa Davis(Parent)- Questioned if FAA schools where meeting requirements to post school information such as meetings and minutes. CMO response was that it would ensure that such school information was posted.
- Annalee Ashby (Parent) - Questioned the communication practices for Middle School families. CMO response was that it would look into concerns.
 - Perry mentioned that more family and community engagement opportunities will be posted soon for the FAA schools and the community.

Action Items

- Financial Statement Approval
 - Davis motioned to approve the 2019-20 annual financial report as presented, Castillo seconded/motion carried.
 - Ashby motioned to approve the 2019-20 annual budget as presented, Castillo seconded/motion carried..

Adjournment

- Bell motioned for the meeting to adjourn /motion carried. Meeting adjourned:
7:00 p.m.

Submitted by Larissa Davis