

**Friendship Aspire Arkansas
Board Minutes
October 29, 2019**

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Meeting: School Board Meeting (Regular)

Meeting Site: Little Rock

Call to Order

- 6:11 p.m.

Roll Call

- Members Present: L.Davis, A. Ashby, L. Anthony, C. Froud, H. Castillo, J. Pulliam, C.Bell
- Members Absent: none
- CMO Employees: P. Tran, V. Perry, J. Harris
- Visitor: none
- President Pulliam declared a quorum
- Anthony motioned to amend the agenda to add good to the order items to be added to the agenda. H. Castillo seconded/ the motion carried.
- Pulliam explained the purpose a need to go into executive session to discuss personnel issues.
- Anthony motioned that the Board go into executive session, Ashby seconded/ the motion passed.

Board President Pulliam called the Board of Directors into Executive Session at 6:14 p.m.

Executive Session

- Deliberation and discussion regarding personnel issues.

Board President Pulliam reconvened into Open Session at 7:41 p.m.

Minutes

- Anthony motioned for the minutes to be tabled until the next meeting , Bell seconded/motion carried and the agenda was adopted.

CMO Report

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- Presentation of the report - Tran

Board Committees

- President Pulliam tabled this item until the next meeting.

Public Comments

- There were none.

Action Items

- None

Good to the Order

- President Pulliam tabled items until the next meeting.

Adjournment

- Anthony motioned for the meeting to adjourn, Froud seconded /motion carried.
Meeting adjourned: 7:43 p.m.

Submitted by Larissa Davis