

Friendship Aspire Arkansas

Board Meeting

March 16, 2021

6:00 p.m.

Meeting: School Board Meeting (Regular)

Meeting Site: Online (Zoom)

Call to Order

- 6:04 p.m.
- Present: J.Pulliam, L. Anthony, C. Froud, L. Davis, C. Bell
- CMO: V. Perry, P. Tran
- Guests: Mrs. Cosen
- President Pulliam declared a quorum.

Agenda Amendments

- Pulliam amended the print agenda to include the following:
 - Minutes front the Feb. 2021
 - Meeting schedule for the upcoming year
 - Addition of board members
- L. Anthony made a motion to accept the amended agenda as discussed. C. Bell seconded. The motion passed.

Public Comments

- Mrs. Chrystal Cosen joined the call as a parent. Her student attends Friendship Pine Bluff. She gave positive feedback on the work and progress for the campus. Tran presented information on summer intervention plans for the campus.

Minutes

- January 2021- J. Pulliam mentioned that the minutes needed to be corrected. C. Froud recused himself and the vote was carried by C. Bell, L. Davis, L. Davis and J. Pulliam. L. Anthony motioned to amend the minutes to reflect this correction. L. Davis seconded the motion carried.
- February 2021- Anthony motioned to approve. C. Bell seconded the motion. The motion carried.

CMO Report

- Tran presented the report. The Board was allowed to ask questions.

Financial Report

- Tran presented the financial report for the month of March. The Board was allowed to ask questions.

Discussion Item

- Tran presented information on the [Tips/Taps](#) vendor service. The Board was allowed to ask questions. The Board has a preference to support local when feasible.

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Action Items

- Special Education Policies and Procedures were presented by Virginia Perry
 - Due Process packet was presented and explained for Special Education.
 - IEP Development Document was presented and explained.
 - Eligibility and Evaluation packet was presented and explained.
- The board was allowed to ask questions.
- A Digital Learning Policy amendment was presented by Virginia Perry. The request was that the board look at the amending of the original charter to be able to offer services if needed in the future. The Board was allowed to ask questions.
- The Chair asked if there was any opposition to the items presented impacting Little Rock campuses and Pine Bluff campuses. Seeing that there was none, the actions were accepted by the board.

Amended Item Approval

- As discussed the meeting schedule for the upcoming year will stay the same for the upcoming year. A twelve month calendar meeting on the third Tuesday of every month at 6 p.m.
- The need for the addition of board members was discussed.

Next Board Meeting

- April 20, 2021 at 6:00 p.m.

Adjournment

- The meeting adjourned at 7:16 p.m.

Submitted by Larissa Davis