

**Friendship Aspire Arkansas
Board Minutes
July 15, 2019**

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Meeting: School Board Meeting (Regular)

Meeting Site: Little Rock (Garland)

Call to Order

- 6:24 p.m.
- Members Present: L.Davis, A. Ashby, L. Anthony, C. Froud, H. Castillo, J. Pulliam
- Members Absent:
- CMO Employees: P. Tran, J. Harris, V. Perry
- Vice President Anthony declared a quorum in the absence of the President Pulliam who arrived at 6:32 p.m.
- Presentation of minutes from last board meeting. - P. Tran
- Froud motioned for approval of the minutes, Ashby seconded/motion carried and the minutes were approved.

Board Member Discussions

- The Board reviewed a candidate application and held one interview for new members.
 - There was a motion to accept Christopher Bell as a board member by Anthony, Ashby seconded/ motion carried and he was accepted as a new member as of July 16, 2019.

CMO Report

- Tran presented information on the FAST professional development programming and introduced Perry as the new CMO Director of Development and Funding for Friendship Arkansas.
- Perry gave the board insight into the work that she would be doing with Friendship Aspire Arkansas.
- Tran presented information on:
 - Curriculum
 - Science (FOSS)
 - ELA (Wit and Wisdom)
 - Math (Eureka Math)
 - Child Nutrition Addendum- Provision 2
 - Uniforms and Dress Code (Students and Staff)
- Perry and Harris presented the board with an update on the scheduled board retreat. The retreat will need to be moved from July 19-20 to August 2-3.

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Financial Statements

- Tran presented the financial report and it was accepted by the members present.

Public Comments

- There were none.

Action Items

- Board Member Approval - Christopher Bell
 - Davis motioned to approve Christopher Bell as a new member, Ashby seconded/motion carried.
- Board Retreat Date/Time/Location - August 2-3, 2019/Memphis, TN
 - Davis motioned for the retreat date to change from July 18-19 to August 2-3, 2019, Anthony seconded/motion carried.
- School Calendar Approval
 - Ashby motioned for the calendar to be approved as presented, Froud seconded/motion carried.
- School Curriculum Approval - Wit and Wisdom (ELA), FOSS (Science), EUREKA MATH (Mathematics)
 - Castillo motioned for the each of the presented curricula, Wit and Wisdom, FOSS, and EUREKA MATH to be approved for use during the 2019-20 school term, Anthony seconded/motion carried.
- Child Nutrition Provision 2 Approval
 - Davis motioned for the use of the child nutrition provision to be approved as of the 2019-20 term, Froud seconded/motion carried.
- Next meeting Dates/ Time and Locations
 - August 20th - Garland at 6:00 p.m.
 - September 17th- Pine Bluff at 6:00 p.m.
 - Members were in agreement with that forthcoming meetings will alternate with the pattern LR, LR, PB regarding location.

Adjournment

- Anthony motioned for the meeting to adjourn, Castillo seconded/motion carried.
Meeting adjourned: 8:29 p.m.

Submitted by Larissa Davis