

**Friendship Aspire Arkansas**  
**Board Meeting**  
**September 22, 2020**  
**6:00 p.m.**

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

**Meeting Site: Online (Zoom)**

**Call to Order**

- 6:00 p.m.
- Present: J.Pulliam, L. Anthony, C. Froud, L. Davis, A. Ashby, C. Bell
- Absent: H. Castillo
- CMO: P.Tran, J. Harris, V. Henry
- Guests: Clark
- President Pulliam declared a quorum.

**Public Comments**

- There were none.

**CMO Report**

- COVID Report was given by V. Henry. The Board was allowed to ask questions.
- Henry gave school reports. The Board was allowed to ask questions.
  - Anthony requested more information on the process by which Southeast Arkansas Preparatory was added to the Friendship Aspire Arkansas Network
- Henry gave a report on Enrollment
  - 212 LR
  - 315 Pine Bluff
  - 70 SEAP
- CARES Act Funds
  - Have been rolled into the revenue for the school.
  - Harris will share that information with the Board at a later time.

**Minutes**

- Anthony motioned that the minutes be approved from the last meeting, Froud seconded. The motion carried.

### **Financial Report**

- Tran presented the annual proposed budget and the following statements of assurances:
  - 20-21 Budget
  - 5% increases
  - Minority recruitment plan
  - Statement of assurance
  - Federal assurance
- The Board was allowed to ask questions.
- Tran presented the financial report for August. The Board was allowed to ask questions.

### **Action Item**

- Bell motioned to accept the 20-21 Budget for the three schools. Anthony, seconded. The motion carried.
- Bell motioned to accept the 5% increases for the employees presented. Davis, seconded.
  - Anthony and Ashby abstained.
  - Davis, Froud, and Bell approved.
- Anthony motioned to accept the Minority Recruitment Plan for all of FAA's LEA's Froud, seconded. The motion carried.
- Anthony motioned to accept the Statement of Assurance for all of FAA's LEA's Davis, seconded. The motion carried.
- Anthony motioned to accept the Federal Assurance for all of FAA's LEA's Froud, seconded. The motion carried.

### **Next Board Meeting**

- October 20, 2020

### **Adjournment**

- The meeting adjourned at 7:18 p.m.

Submitted by Larissa Davis