

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

Meeting: School Board Meeting (Regular)

Meeting Site: Little Rock (Garland)

Call to Order

- 6:02 p.m.

Roll Call

- Members Present: L.Davis, A. Ashby, L. Anthony, C. Froud, C.Bell
- Members Absent: H. Castillo, J. Pulliam
- CMO Employees: P. Tran, V. Perry, J. Harris (via phone)
- Vice President Anthony declared a quorum

Agenda

- Anthony requested that the agenda be amended to include discussion of a special called meeting per the board chair.
- Froud motioned for the approval of the agenda item, Ashby seconded/motion carried and the item was added to the agenda.

Public Comments

- Larissa Davis (parent)- Asked whether or not the after school programming will be strengthened in the near future. Ms. Davis also asked the CMO whether or not the future board meetings will be publicized on Facebook.
- Ashby (parent) - Asked about the status of bus routes and support for students in the Little Rock area in transportation.

Minutes

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

Meet and Greet Potential Principal Candidate

- The Board was introduced to candidate Myeisha Haywood.

CMO Report

- P. Tran presented the CMO report for December. The Board was allowed to ask questions of the report.

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Financial Statements

- The 2019-20 actuals and fund balances for the year were presented and the Board was allowed to ask questions. - Tran
- Bell motioned for approval of the report as presented, Davis seconded/motion carried and the financial report was approved.

Action Items

- Principal Recommendation
 - Davis motioned for approval of CMO's decision to hire Ms. Haywood as the principal for the Garland Elementary campus, Ashby seconded/motion carried and CMO's decision was approved.
- Special Board Meeting Date
 - The board agreed to use January 14th as the meeting date.

Adjournment

- Bell motioned for the meeting to adjourn, Froud seconded/motion carried.
Meeting adjourned: 6:55 p.m.

Submitted by Larissa Davis