

**FRIENDSHIP ASPIRE ACADEMY ARKANSAS
BOARD OF DIRECTORS
Board Meeting Minutes**

Tuesday, September 13, 2022

**Location: Pine Bluff
Main Library**

CALL TO ORDER (In Person)

The meeting was called to order at **12:34** pm. A quorum was established.

Members Present: Jeffrey Pulliam (via zoom), Chad Froud, Chris Bell

Members Absent: none

Guests/Staff Members: Phong Tran, Virginia Henry

A motion was made by Chad Froud and seconded by Chris Bell to accept the minutes from July 19, 2022. The motion passed unanimously.

PUBLIC COMMENTS: There were no public comments.

CMO REPORT: Superintendent Tran reported school started successfully with approximately 850 students. The schools are still working to increase enrollment. FAAA got new orange uniform shorts. Our downtown PB campus is nearly finished. A ribbon cutting ceremony will be announced soon. Data is being disaggregated from the ACT Aspire and will be shared soon.

FINANCE REPORT: Superintendent Tran presented the finance report. FAAA is in the black and there are no financial concerns to note.

ACTION ITEMS / BOARD BUSINESS:

- 2022-2023 Budget – on a motion by Chris Bell, and seconded by Chad Froud the budget was approved.

FINAL REMARKS – The next meeting date will be October 18, 2022 in Little Rock at the Friendship Aspire Academy Little Rock Elementary campus.

ADJOURNMENT

Having no other business before the Board, the meeting was adjourned at approximately 12:59 pm.

Minutes Recorder: Virginia Henry