

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

Tuesday, January 17, 2023

**Location: Friendship Aspire
Academy Little Rock
Elementary Campus**

CALL TO ORDER (In Person)

The meeting was called to order at 1:10 pm. A quorum was established.

Members Present: Jeffrey Pulliam, Chris Bell, Chad Froud

Members Absent: none

Guests/Staff Members: Phong Tran, Virginia Perry

PUBLIC COMMENTS: There were no public comments.

Minutes for the November 15, 2022 meeting were reviewed. On a motion by Chad Froud and seconded by Chris Bell the minutes were accepted.

PUBLIC COMMENTS: There were no public comments.

SUPERINTENDENT'S REPORT: Ms. Perry reported that MOY testing will start next week, and all efforts are being placed on preparing the students for the ACT Aspire this spring. Board training hours – all board members achieved the required training for the 2022 year.

FINANCE REPORT: Financial documents were provided and Dr. Tran detailed information. FAAA is in the black. The Finance Report was accepted.

ACTION ITEMS / BOARD BUSINESS:

- Chris Bell moved to alter the agenda to include the MOU and Acquisition of Lighthouse and Jeffrey Pulliam seconded. Chad Froud recused himself.
- Acquisition of Lighthouse North Little Rock facility. Chris Bell moved to take on the facility and associated lease for Capital City Lighthouse in North Little Rock and work with Lighthouse to transition Pine Bluff students into FAAA schools. Jeffrey Pulliam seconded and the motion passed. Chad Froud recused himself from this business.

FINAL REMARKS – The next meeting date will be February 21, 2023 in Pine Bluff at the Friendship Aspire Academy Downtown Pine Bluff campus.

ADJOURNMENT

Having no other business before the Board, the meeting was adjourned at approximately 1:21 pm.

Minutes Recorder: Virginia Henry