

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

1617 CAFFIN AVENUE

12 NOON

September 12, 2017

Minutes

- I. Call to Order - Meeting was called to order 12:15 p.m. Meditation was done by Dr. Doris Roche-Hicks.
- II. **Roll Call**- The following board members were present: Hilda W. Young, George Rabb. Joe Long, Jr, Eartha Johnson Absent: Thelma Ruth. Juan Lafonta and Pamela Woods. Others in attendance: Doris Hicks, Lindsey Moore, Ann Ford, Tracie Washington, Sylvia Ellison, Cheryl Aisola, Leila Walker, Gloria Miles, Felecia Kelly, Velta Sims
- III. **Reports of Committees/Recommendations/Action Items**
 - Action Item I. Approve Minutes from the previous month meetings.**

Minutes from the previous meeting were approved by Joe Long and 2nd by George Rabb.

A motion from the floor was made by Hilda Young and 2nd by George Rabb to amend the agenda to include: **Approval of District's Fiscal Budget.**

The budget was approved.
 - Action Item II. Approval: Administrative Procedures Manual for Federal and State Programs**

Approved by Eartha Johnson 2nd by George Rabb

 - FOKS District Updates
School Improvement, SPED, Transportation and Testing Departments gave reports.
- IV. Adjournment