



**FRIENDS OF KING SCHOOLS' REGULAR BOARD MEETING  
TUESDAY-- APRIL 8, 2025 (12:00 PM)  
DR. MLK ELEMENTARY SCHOOL LIBRARY**

**AGENDA**

- CALL TO ORDER** -----Board President, Dr. Eartha Johnson
  - ROLL CALL** -----Board Secretary, Ms. Dian Johnson
  - APPROVAL OF AGENDA** -----Board President, Dr. Eartha Johnson
  - APPROVAL OF MINUTES- MARCH MEETING** -----Board Secretary, Ms. Dian Johnson
- Note:** An Executive Session will be held near the end of the meeting.

**NEW BUSINESS**

- I.** Board President's Observations -----Dr. Eartha L. Johnson
- II.** CEO's / District Reports -----CEO Velta Simms
  - Testing Mrs. C. Aisola
  - SPED/SPLC Update Ms. G. Miles
  - Enrollment Mrs. L. Walker
  - Grants/ CAPS Audit Mrs. S. Gray
  - S.S.R.T.<sup>1</sup> Mr. D. Person
  - Transition Team Ms. S. Ellison

**III.** School Site Principals' Reports

- Mr. James Mack, Elementary School
- Mr. Joseph Recasner, High School

**IV. Action Item 1. New Board Members**

Board President's appointment of two members to recruit new Board Members.

**V. Action Item 2.**

Ratification of Contract for Hot Water Heater Replacement (Elem. School) ---CFO Lilley

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<sup>1</sup> School Safety Response Team (S.S.R.T.) proposed by the Board Attorney to assist the school principal and staff with school emergencies including student arguments, disturbances, acts of violence and fights.

**VI. Action Item 3.**

Revised Resolution to change authorized signer on FOKS' Credit Card --- Zanders/Lilley

**VII. Action Item 4.**

Motion to appoint Sylvia Arcenaux-Ellison as FOKS' Acting Custodian of Records

**VIII. Action Item 5.**

FOKS Board Resolution declaring "Financial Exigency" -----Atty. Willie Zanders

**Motion for Executive Session**

- Discussion of personnel legal matter.
- Discussion of Budget Reduction Committee's Review of FOKS Contracts

**Return to Open Session**

**IX. Action Item 6:**

Motion to approve the Board Attorney's Recommendation regarding a confidential personnel matter.

**X. Action Item 7.**

Motion to approve/amend Budget Reductions Committee's recommendation regarding FOKS Contracts.

**BOARD PRESIDENT'S CLOSING STATEMENTS**

**Motion to Adjourn**

