

The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

August 19, 2021 – 12:15 PM

Board members participated electronically with anchor location stated above. In attendance via zoom: Cary McConnell, CAO, Robert Merrill, CFO, board members Paul Baltes and Jay Garlock. Executive Director Lynne Herring, Director of Finance Chris Helvey, Chief Operating Officer Buddy Ivie, Alysha Walters, and Kim Flewallen. Principals Brandon Winn, Grayson Wolf, Matt Fullmer, and Carrie Banfield. Executive Administrative Assistant Tracey Noonan participated at anchor location. Board member Thomas Chan was absent.

PUBLIC COMMENT

NONE

REGULAR AGENDA

1. Approval of minutes from the June 15, 2021, Governing Board Retreat

Paul Baltes moved to approve the June 15, 2021, Governing Board Retreat.

Jay Garlock seconded. 4-0 passed, no opposition; Thomas Chan absent.

2. Approve ARP ESSER Grant Application

Kim Flewallen explained proposed allocation and application of grant money. Grant requirement: at least 20% must be spend on accelerating student learning-specifically assisting students who fell behind due to COVID.

- Math and literacy classroom intervention specialists.
- Replacement technology devices.
- Fund summer learning programs.
- Update HVAC system at FPA1 (parent survey showed clean air was a primary concern of parents).
- Replace some flooring at FPA2.
- Additional WIFI points.
- Teacher development training specifically aimed at helping students catch up.
- “Fight the new Drug” (Anti-pornography) campaign will include assemblies and online programs.
- High school student credit recovery courses.
- Create a safe space for after school help (academic and emotional/mental).
- Teacher and student incentives to stay active.

- Purchasing additional reading and literacy materials.

Paul Baltes moved to approve budget for grant as presented by Kim Flewallen.
Jay Garlock seconded. 4-0 passed, no opposition; Thomas Chan absent.

- Governing Board Meeting scheduled for Wednesday, August 25th at noon.
- Quarterly Governing Board Meeting scheduled for Thursday, September 23rd, 2021.

3. Approve Revisions to Parent-Student Handbooks 2021-2022

Additional edits to Parent/Student/School Compact needed. Moved to next GB meeting (August 25th)

4. Approve Employee Travel Policy

Additional edits needed. Moved to next GB meeting (August 25th)

5. Approve France Trip Summer 2022

Moved to scheduled Quarterly GB meeting (September 23rd)

6. Board Training-Procurement

Cary McConnell showed Procurement Training Video produced by UAPCS. (11 minute video)

7. The Governing Board may consider a motion for a Closed Meeting in accordance with The Utah Open and Public Meetings Act for purposes outlined in Utah Code*

None needed

8. Adjourn

Robert Merrill moved to adjourn at 1:17PM.

*The Freedom Preparatory Academy Governing Board may consider a motion to close the meeting to hold a strategy session to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. Seq., Utah Code Ann.

Board Goals 2020

a. Student and Employee Success

- i. Ensure the development data-driven methods to understand student success.
- ii. Contribute to improving lives through development of policies and practices

b. Operational Efficiency

- i. Require school to operate in the black
- ii. Oversee Retaining and Enrolling Students
- iii. Quarterly Enrollment review
- iv. Regular Policy Review each Board Meeting

c. Community Relations

- i. Be involved regularly in Parent and Student engagement activities
- ii. Evaluate PR quarterly
- iii. Governing Board Members attend and assist fundraisers

d. Specific Areas of Focus

- i. Define what makes Freedom different/unique
- ii. Support consistent culture across campuses