

The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING
IN THE SECONDARY SCHOOL CONFERENCE ROOM

September 17, 2020– 12:00 PM

Board members participated electronically with anchor location stated above. In attendance: Buddy Ivie, Tracey Noonan. In attendance (via video chat) Chris Helvey, Lynne Herring, Cary McConnell, Paul Baltes, Robert Merrill, Jay Garlock

PUBLIC COMMENT

None

REGULAR AGENDA

1. Approve minutes from the August 27, 2020 Governing Board Meeting

Rob Merrill moved to approve the minutes from the August 27, 2020 Governing Board Meeting pending typo correction. Jay Garlock seconded. Roll Call Vote. 4-0 passed, no opposition.

2. Executive Director Update

Lynne briefly discussed the positive response to the newly funded school meal program.

3. Approve Revisions to the Parent/Student Handbook Elementary 2020-2021

Jay Garlock moved to approve the newly updated 2020-2021 Elementary Parent/Student Handbook. Rob Merrill seconded. Roll Call Vote. 4-0 passed, no opposition.

4. Approve Revisions to the Parent/Student Handbook Secondary 2020-2021

Rob Merrill moved to approve the newly updated 2020-2021 Secondary Parent/Student Handbook. Paul Baltes seconded. Roll Call Vote. 4-0 passed, no opposition.

5. Approve of Bond Counsel

FPA's contracted Financial Advisor, David Robertson, joined the meeting at 12:28PM. Clarified custodial/underwriter process. Reviewed with the board the bids for Bond Counsel and Bond Underwriters from various agencies.

Rob Merrill moved to use Gilmore & Bell as bond counsel. Jay Garlock seconded. Roll Call Vote. 4-0 passed, no opposition.

6. Approve of Bond Underwriters

Discussion combined with agenda item #5. Paul Baltes moved to use DA Davidson as Bond Underwriters. Rob Merrill seconded. Roll Call Vote. 4-0 passed, no opposition.

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*

Cary moved to go to a closed meeting to hold a strategy session to discuss the purchase of real property. Roll Call Vote. 4-0 passed, no opposition.

8. Adjourn

Closed session ended at 1:22 PM and Paul moved to adjourn. 4-0 passed

*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.