

# The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

**December 17, 2021 – 12:37 PM**

*Board members participated electronically with anchor location stated above. In attendance via zoom: Cary McConnell, CAO, Robert Merrill, CFO, and board members Thomas Chan, Jay Garlock, and Paul Baltes. Executive Secretary Tracey Noonan participated at anchor location.*

## PUBLIC COMMENT

None

## REGULAR AGENDA

1. Approval of minutes from the October 21, 2021, Governing Board Meeting (continued from November 18, 2021)

Continued to next meeting on December 22, 2021

2. Approval of minutes from the November 18, 2021, Governing Board Meeting

Continued to next meeting on December 22, 2021

3. Approve the Signing of a Contract with The Freedom Network to provide Teacher Staffing Services

Due to lack of finalized contract, continued to next meeting on December 22, 2021

4. 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\*
5. Adjourn

Thomas Chan moved to adjourn at 12:46 PM

\*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

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