

The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

February 24, 2022 – 12:16 PM-1:15 PM

In attendance via zoom: Cary McConnell, CAO, Robert Merrill, CFO, board member Paul Baltes, Executive Director Lynne Herring, Director of Finance Chris Helvey, COO Buddy Ivie, Principals Carrie Banfield, Brandon Winn, and Grayson Wolf. Lafe Peavler joined for agenda item #7. Executive Secretary Tracey Noonan participated at anchor location.

PUBLIC COMMENT

None

REGULAR AGENDA

1. Approval of minutes from the January 27, 2022, Governing Board Meeting

Continued to next meeting.

2. Approval Fee Schedules for Elementary and Secondary Schools

Very minor changes including removing 6th grade fee and technology fee.

Robert Merrill moved to approve the Fee Schedules for the Elementary and Secondary Schools. Paul Baltes seconded. 3-0 passed, no opposition; Thomas Chan and Jay Garlock absent.

3. Approve Revised Policy #41-Foreign Exchange Students

Minor changes suggested by FPA attorneys.

Robert Merrill moved to approve the revised Policy #41.

Paul Baltes seconded. 3-0 passed, no opposition; Thomas Chan and Jay Garlock absent.

4. Approve Contract with foreign exchange placement company

Stricken-put on agenda by mistake.

5. Approve Policy #49-Sexual Abuse and Misconduct Prevention

Buddy Ivie explained this new policy which will apply to FPA faculty/staff and volunteers. Discussion ensued on how to disseminate this new policy.

Paul Baltes moved to approve Policy #49.

Robert Merrill seconded. 3-0 passed, no opposition; Thomas Chan and Jay Garlock absent.

6. Review and Approve 2021-2022 Budget

Chris Helvey reviewed budget.

Robert Merrill moved to approve the 2021-2022 Budget as presented.

Paul Baltes seconded. 3-0 passed, no opposition; Thomas Chan and Jay Garlock absent.

Robert Merrill expressed appreciation for Chris's work on the budget.

7. Approve Overnight Travel Requests for Robotics Team.

Lafe Peavler briefly described Freedom Prep's Robotics Program.

Paul Baltes moved to approve the Robotics team trip to the National Robotics Championship in Idaho plus the World Championship in Texas (if the team qualifies).

Cary McConnell seconded. 3-0 passed, no opposition; Thomas Chan and Jay Garlock absent.

8. Discuss and Set Annual Meeting and Retreat Dates

Dates set for the next few meetings. Will cancel if not needed:

March 24th at noon

April 28th at noon

May 19th at noon

Possible retreat dates: last week in June? Chris will send a doodle to the Governing Board for June 27, 28, 29, 30.

9. 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*

Not needed.

10. Adjourn

Paul moved to adjourn @1:15PM

*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