

# The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

**March 24, 2022 – 12:03 PM-12:29 PM**

*In attendance via zoom: Cary McConnell, CAO, Robert Merrill, CFO, board members Paul Baltes, Thomas Chan, and Jay Garlock. Executive Director Lynne Herring, Director of Finance Chris Helvey, COO Buddy Ivie, Principals Carrie Banfield, Brandon Winn, and Grayson Wolf. 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

Thomas Chan moved to approve the January 27, 2022, Governing Board Meeting minutes. Cary McConnell seconded. 3-0 passed, no opposition; Paul Baltes and Jay Garlock abstained.

2. Approval of minutes from the February 24, 2022, Governing Board Meeting

Paul Baltes moved to approve the February 24, 2022, Governing Board Meeting minutes. Robert Merrill seconded. 3-0 passed, no opposition; Thomas Chan and Jay Garlock abstained.

3. Approve Land Trust 2022-2023 Plan

Note: Chris Helvey reminded the board that because of funding/student count issues, FPA4 will not receive funds from the Land Trust in 2022-2023.

Overview provided by campus principals. A few highlights of expenditures planned include:

- Battle of the Books funding
- Story Studio funding
- Other reading helps including resources for library, employing paraprofessionals
- Funding to support improvements in Math (Eureka and DreamBox)
- Music programs
- Robotics/Science funding

Paul Baltes moved to approve the Land Trust 2022-2023 Plan. Robert Merrill seconded. 5-0 passed, no opposition.

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\*

Not needed.

5. Adjourn

Paul moved to adjourn @12:29PM

\*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