

# The Governing Board of Freedom Preparatory Academy

## HELD A PUBLIC MEETING

### IN THE SECONDARY SCHOOL CONFERENCE ROOM

**May 19, 2022 – 12:05 PM-2:12 PM**

*In attendance via zoom: Cary McConnell, CAO, board members Paul Baltes and Thomas Chan, Executive Director Lynne Herring, Director of Finance Chris Helvey, COO Buddy Ivie, Principals Brandon Winn and Grayson Wolf, Marie Steffensen from Utah State Charter School Board and Wendy Wishart, FPA teacher. Executive Secretary Tracey Noonan, Assistant Principal Brandon Waite, and Principal Matt Fullmer participated at anchor location.*

#### PUBLIC COMMENT

None

#### REGULAR AGENDA

1. Approval of minutes from the March 24, 2022, Governing Board Meeting

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

2. Executive Director Update

To answer a question from Thomas Chan, Grayson Wolf explained that 3<sup>rd</sup> graders in Utah aren't given the science RISE test. Lynne reminded the board that testing numbers will be reported to them at this summer's Governing Board Retreat.

3. Approve or Deny England Student Study Abroad Trip June 2023

Wendy Wishart highlighted trip and answered questions from the board. Wendy hopes to have an interest meeting next week for students. Discussion ensued regarding possible reading assignments and COVID contingencies.

Paul Baltes moved to approve the England Study Abroad Trip in June 2023. Thomas Chan seconded. 3-0 passed, no opposition; Robert Merrill and Jay Garlock absent.

4. SCSB Expansion/Satellite Training

Marie Steffensen from USCS Board led a 20-minute training regarding expansion/satellites.

5. Approve FY2023 Budget

Chris Helvey summarized the budget. Discussion followed on reviewing vs. approving the budget.

Thomas Chan moved to approve FY2023 Budget.

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

6. 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\*

Paul Baltes moved to enter into a closed session @ 12:58 PM

Roll Call Vote. 3-0, no opposition; Robert Merrill and Jay Garlock absent.

GB returned to public session @ 2:02 PM

7. Approve or Deny Readmission for Student Attending Secondary School

Paul Baltes moved to approve the student's readmission with the caveat that the GB reviews teachers' recent commentary and if the teachers have serious objections, the GB will readdress this issue at the GB retreat in June.

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

Matt Fullmer will gather disciplinary write ups and teacher recommendations and submit to GB members.

8. Adjourn

Paul Baltes moved to adjourn @ 2:12PM

\*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