

# The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

**August 2, 2022 – 12:03 PM- 1:38 PM**

*In attendance via zoom: Cary McConnell, CAO, Robert Merrill, CFO, board members Paul Baltes and Thomas Chan. Executive Director Lynne Herring, Director of Finance Chris Helvey, Director of Operations Buddy Ivie, Principals Carrie Banfield, Matt Fullmer, and Grayson Wolf. Executive Secretary Tracey Noonan participated at anchor location.*

## PUBLIC COMMENT

None

## REGULAR AGENDA

1. Approval of minutes from the June 30, 2022, Governing Board Meeting

Paul Baltes moved to approve the June 30, 2022, Governing Board Meeting minutes with edit (voting record correction).

Thomas Chan seconded. 4-0 passed, no opposition; Jay Garlock absent.

Paul Baltes requested that in the future, details are added to the minutes if the Governing Board ever tables agenda items for later meetings.

2. Approve Revised Employee Handbook

Lynne Herring reviewed the minor changes made to the existing handbook. Paul Baltes requested clarification of cell phone usage. Table of Contents inaccuracies will also be fixed.

Robert Merrill moved to approve the revised Employee Handbook with requested edits.

Thomas Chan seconded. 4-0 passed, no opposition; Jay Garlock absent.

3. Approve Concussion Policy

Tabled until next meeting because newest version of policy was not sent to Governing Board members.

Next Governing Board Meeting scheduled for September 22 at noon.

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\*

Cary McConnell moved to enter into a Closed Meeting.

Paul Baltes seconded the motion. Roll Call Vote 4-0; Jay Garlock absent.

5. Adjourn

Thomas Chan moved to adjourn @ 1:38 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