

The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

September 29, 2023 – 12:52PM-12:57PM

Cary McConnell, CAO, board members Paul Baltes, Thomas Chan, and Jay Garlock, Executive Director Lynne Herring, Director of Finance Chris Helvey, Director of Operations Buddy Ivie, Dean of Academics Kim Flewallen, and Executive Secretary Tracey Noonan all participated at the anchor location.

PUBLIC COMMENT

None

REGULAR AGENDA

1. Approve the 2023-2024 TSSA School Plans

Kim Flewallen presented the school plans to the governing board. She explained that the only content change from last year's plans is dates. All four campus plans are the same. The TSSA Framework is posted on the school website on the Land Trust page. The Framework was approved by the Governing Board in 2021 and nothing has changed in the Framework since then.

Paul Baltes moved to approve the 2023-2024 TSSA School Plans as presented.

Jay Garlock seconded. 4-0 passed, no opposition.

2. 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*

None Needed

3. Adjourn

Cary McConnell moved to adjourn @ 12:57PM.

*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.

Current Board Goals

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