

MINUTES
1/20/2021

- I. CALL TO ORDER
- II. ROLL CALL - Corporate Board: Sterling Kellis, Melony Opheim. Absent: None. Quorum Present. School Board: Laura Oliver, John Crismon, Taylor Markham, Sterling Kellis. Absent: Trever Wilkins. Quorum Present.
- III. PUBLIC COMMENTS
Public comments on topics related to the school will be allowed during this agenda item using comment cards received prior to the beginning of the meeting or via comments submitted to publiccomments@freedomk12.org. If you would like to speak, please complete a comment card or submit a request prior to the beginning of the meeting. We must include the names of all individuals who address the board in the meeting minutes. Each public commenter will have a time limit of two (2) minutes. Under Arizona open meeting law, members of the Board may not discuss, respond to, or take action in this meeting on a matter raised under this public comment item that is not on the agenda.
- IV. UPDATES & DIRECTOR’S REPORT – Enrollment, Operations, Academic, Staff, and Financial updates
- V. Consent Agenda
- a. Approval of prior Minutes
- i. Motion by Laura Oliver to approve prior meeting minutes. Seconded by Taylor Markham. Motion carried unanimously.
- VI. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION
- a. Review and approval of Standardized Testing Procedures
- i. Motion by Taylor Markham to approve State Standardized Testing Procedures and to hire new Testing Coordinator. Seconded by John Crismon. Motion carried unanimously.
- b. Review and discussion of extracurricular activities (sports, science camp, enrichment)
- i. Motion by John Crismon to approve expansion of sports and extracurriculars, to hire part-time Sports Director, and partner with a 3rd party club or provider. Seconded by Taylor Markham. Motion carried unanimously.
- c. Review and approval of 2021/2022 Summer School
- i. Motion by Laura Oliver to offer 21/22 Summer School. Seconded by Sterling Kellis. Motion carried unanimously.
- VII. ADJOURN