

**MINUTES**  
**11/18/2020**

I. CALL TO ORDER

II. ROLL CALL -

- a. Present: Corporate Board: Sterling and Brent. Absent none. Quorum present. School Board: Trever, Laura, John, Taylor, Sterling. Absent: none. 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](mailto: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 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 –

- a. Financial - Aimée Hemmer (Accountant) Jeremy Burmeister (Accountant)
- b. Enrollment - Rosalie Contreras (Registrar)
- c. Operations - Sterling Kellis (Principal / Director)

V. Consent Agenda

- a. Approval of prior Minutes
  - i. Taylor moved to approve 9/23 minutes, Laura seconded. Motion passed unanimously.

VI. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

- a. Review and approval of revised DLP, mitigation plan, and face covering policy
  - i. Laura made a motion to approve FPA's revised Distance Learning Plan (DLP), mitigation plan, and face covering policy. Trever seconded. Motion passed unanimously.
- b. Review and approval of benchmarks and other measures outlined in EO 2020-51 for determining when to reopen school for in-person instruction.
  - i. Trever made a motion to approve FPA's benchmarks to reopen for in-person instruction. Taylor seconded. Motion passed unanimously.
- c. Review and approval of unaudited financial statement(s)
  - i. Sterling made a motion to approve FPA's July-Sep unaudited financial statements. John seconded. Motion passed unanimously

VII. ADJOURN