

MINUTES
12/02/2020

I. CALL TO ORDER

II. ROLL CALL -

- a. Corporate Board of Directors - Sterling Kellis and Brent Gardner present. 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. 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. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

- a. Approval and addition of Melony Opheim as member of corporate board
 - i. Sterling made a motion to approve addition of Melony Opheim to FPA's corporate board. Brent seconded. Motion carried unanimously.
- b. Resignation and removal of Brent Gardner as member of corporate board
 - i. Sterling made a motion to accept resignation and to remove Brent Gardner from FPA's corporate board. Brent seconded. Motion carried unanimously.

V. ADJOURN