

**MINUTES**  
**3/17/2021**

- I. CALL TO ORDER
- II. ROLL CALL - Present: Corporate Board: Sterling Kellis, Melony Opheim. Absent: None. Quorum Present. School Board: Laura Oliver, Trever Wilkins, John Crismon, Sterling Kellis. Absent: Taylor Markham. 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 (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 - Sterling Motioned, Laura seconded. Motion carried unanimously.
- VI. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION
  - a. Review and approval of applying for Cognia Accreditation
    - i. Laura made a motion to approve the funding and application for Cognia Accreditation. John seconded. Motion carried unanimously.
  - b. Review and approval of 501(c)3 filing
    - i. Trever made a motion to approve the filing of tax exempt 501(c)3 filing. John seconded. Motion carried unanimously
  - c. Review and approval of continuing Prenda Partnership for 2021/2022 school year
    - i. Sterling made a motion to approve Partnering with Prenda to provide site-based AOI support for 2021/2022 school year. John seconded. Motion carried unanimously.
- VII. ADJOURN