

MINUTES
6/8/2021

I. CALL TO ORDER

II. ROLL CALL - Sterling Kellis and Melony Opheim 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. Update bylaws to change minimum number of Board members (See Article VI.1.C)

i. Melony made a motion to amend bylaws Section 6.1-C to change minimum number of Directors from 3 to 2. Sterling seconded. Motion carried unanimously.

1. The number of Directors of this Corporate Board shall be at least two (2) provided that said number has been established and that this total may be changed by an amendment to the By-laws, duly adopted by the Board of directors. In the event the Corporate Board of Directors falls below the required minimum (i.e. due to vacancy, resignation, death, removal, or disqualification), FPAM shall be governed by the remaining member(s) until the Corporate Board has been restored.

b. Approval and addition of Tait Rudd as new member of corporate board

i. Sterling made a motion to approve addition of Tait Rudd to FPA's corporate board. Melony seconded. Motion carried unanimously.

V. ADJOURN