

MINUTES
6/24/2021

I. CALL TO ORDER

- a. Corporate Board of Directors | Present: Sterling Kellis, Melony Opheim, Tait Rudd.
Absent: None.
- b. School Board of Directors | Present: Laura Oliver, John Crismon, Taylor Markham,
Sterling Kellis. Absent: Trever Wilkins

II. ROLL CALL

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. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

- a. Approve proposed budget for 2021/2022 school year
 - i. Motion – Sterling moved that we approve the proposed budget for the 2021/2022 school year. Second - Melony. Motion carried, unanimous.
- b. Approve partnership with Williamsburg Learning
 - i. Motion – Laura moved that we approve partnership with Williamsburg Learning for the 21/22 school year to assist with curriculum, instruction, and support services for grades 7-12. Second - Taylor. Motion Carried, unanimous
- c. Approve partnership with Lifetime Fitness
 - i. Motion – Sterling moved that we approve the Freedom Prep - Lifetime Fitness "LifetimeLearners" Corporate Partnership to offer eligible students and staff fitness memberships. Taylor - 2nd. Motion carried, unanimous

d. Approve Student Information System Agreement with PowerSchool

- i. Motion – Melony moved that we approve the licensing of PowerSchool’s Student Information System for the 2021/2022 school year. Laura seconded. Motion carried, unanimous

di. Approve new employment contracts and reimbursements

- i. Motion – Melony moved that we delegate budgeted 2021/2022 hiring and staffing to principal/director for positions not to exceed \$90,000 and to allocate \$39,000 as reimbursement for 2020/2021 planning and development services to reimburse principal director for services provided from Jan to July. Tait seconded. Motion - carried: Yes: Melony, Tait, Laura, John, Taylor. Abstained: Sterling.

dii. Approve 2021/2022 liability insurance

- i. Motion – Sterling moved to approve continuing liability insurance through Kortsen Insurance & Lloyd’s of London. Second - Melony. Motion carried, unanimous

diii. Approve FPA Accounting and Procurement Policy

- i. Motion - Sterling made a motion to approve and adopt FPA's Accounting Policy and to re-file the USFRCS Exception Amendment Request with ASBCS. Melony seconded. Motion passed unanimously.
- ii. Motion - Melony made a motion to approve and adopt FPA's Procurement Policy and to re-file the Procurement Laws Exception Amendment Request with ASBCS as permitted by A.R.S. §§15-183(E)(6) and 15-189.02. Sterling seconded. Motion passed unanimously.

div. Approve updated 2021/2022 bylaws and student handbook

- i. Motion - Laura made a motion to approve FPA's updated bylaws and handbook, Second - Taylor. Motion carried, unanimous.