

MINUTES
Sep 23, 2020

I. CALL TO ORDER

II. ROLL CALL – School Board: Sterling Kellis, Laura Oliver, Trever Wilkins, John Crismon, Taylor Markham. 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. UPDATES & DIRECTOR’S REPORT – Enrollment, Operations, Academic, Staff, and Financial updates presented by Sterling Kellis

V. Consent Agenda

VI. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

a. Review and Possible Approval of Adobe Creative Cloud Licensing

- Trever made the following Motion: I move that we approve the purchase of 500 Adobe Creative Cloud Educational Licenses for students and staff.
- Laura – 2nd
 - Motion Passed Unanimously

b. Review and Possible Approval of iReady Software for annual Benchmark Testing

- Taylor made the following Motion: I move that we approve the use of iReady assessment software for annual benchmark testing.
- Laura – 2nd
 - Motion Passed Unanimously

VII. ADJOURN

- John moved that we adjourn the meeting
- Trever – 2nd
 - Motion Passed Unanimously