

BOARD MEETING MINUTES | FREEDOM PREP ACADEMY - MESA

MINUTES OF PUBLIC MEETING

The minutes for the public meeting held at the date, time, and location below begin on the following page.

Date: November 9, 2021

Time: 4:00 pm

Location: 465 N. Bluejay Dr
Gilbert, AZ 85234
www.zoom.us/j/4809939551

MINUTES - 11/9/2021

- I. CALL TO ORDER - Meeting began 11/9/21 at 4:03 PM
- II. ROLL CALL
 - a. *Charter Board: Tait Rudd, Sterling Kellis present. Melony Opheim absent. Quorum present.*
 - b. *School Board: Laura Oliver, John Crismon, Sterling Kellis present. Taylor Markham and Trever Wilkins absent. Quorum present.*
- III. PUBLIC COMMENTS
 - i. *There were no public comments*
- IV. MINUTES AND UPDATES
 - a. Review and approve prior minutes
 - i. *John made a motion to approve minutes from 9/30 and 10/14. Sterling seconded. Motion carried unanimously*
- V. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION
 - a. Approve school-specific change in grades served
 - i. *Tait made a motion to add grade 12 to **Freedom Prep Academy - Mesa** for FY21/22 and to submit the school-specific change in grades served amendment request immediately. Sterling seconded. Motion carried unanimously.*
 - ii. *Tait made a motion to add grades 3-6 to **Freedom Prep Academy - Mesa** and to submit the school-specific change in grades served amendment request at a time to be determined by FPA-M administrative staff. Sterling seconded. Motion carried unanimously.*
 - b. Approve revisions and changes from 2nd-Year Site Review
 - i. *Sterling made a motion to approve recommended changes and revisions to Handbook and Enrollment Form based on 2nd-Year Site Review visit. Laura seconded. Motion carried unanimously.*
 - c. Approve Name Change Amendment
 - i. *Laura made a motion to approve and submit Name Change Amendment to ASBCS as recommended by 2nd-Year Site Review Visit. John seconded. Motion carried unanimously.*
 - d. Approve 20/21 audit
 - i. *Sterling made a motion to approve and submit 20/21 audit. Tait seconded. Motion carried unanimously.*
- VI. ADJOURN - Meeting ended 11/9/21 at 4:38 PM