

NOTICE AND AGENDA OF FREEDOM PREP ACADEMY - MESA

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the governing boards of the entities listed above and to the general public that the governing boards of the entities listed above will hold a joint meeting open to the public, as follows:

Date: Dec 05, 2024

Time: 4:00 pm

Location: Freedom Prep Academy
Virtual Meeting Room:
meet.google.com/uex-roph-eqv

The agenda for the meeting begins on the following page.

MINUTES

- I. CALL TO ORDER - Called to order at 4:05pm
- II. ROLL CALL - Sterling, Melony, Tait, Trever, John, Laura - 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
- V. Consent Agenda
 - a. Approval of prior Minutes - Motion Sterling, 2nd Laura. Unanimous.
- VI. NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION
 - a. Review and approve October Financials
 - Tait - Motion, Laura - 2nd, Unanimous
 - b. Review and approve FY24 Audit
 - Sterling - Motion, Melony - 2nd, Unanimous
 - c. Vote to change school name from **Freedom Prep Academy - Mesa** to Freedom Prep Academy - AZ
 - Tait - Motion, 2nd - Trev, Unanimous
 - d. Vote to apply to open a new alternative school - **Freedom Prep Academy - RISE**
Laura - Motion, Tait - 2nd - Unanimous
- VII. ADJOURN - Motion Sterling, 2nd John, Unanimous. Adjourned at 4:49pm