

The Governing Board of Freedom Preparatory Academy

HELD A PUBLIC MEETING

IN THE SECONDARY SCHOOL CONFERENCE ROOM

1761 WEST 820 NORTH, PROVO, UTAH

February 20, 2025 – 12:02PM-1:02PM

In attendance via zoom: Austin Anderson, CAO, Lindsay Owen, CFO, board members Paul Baltes and Keith Powers, Executive Director Grayson Wolf, Director of Finance Chris Helvey, Director of Operations Buddy Ivie, Principals Cherlynn Imes, Matt Fullmer, Carrie Banfield, Brandon Winn, Dean of Academic Learning Kim Flewallen, and Assistant Principals Karla Kay Snow and Brandon Waite. Executive Secretary Tracey Noonan participated at the anchor location.

PUBLIC COMMENT

None

REGULAR AGENDA

1. Approval of minutes from January 24, 2025, and February 4, 2025, Governing Board Meetings

Paul Baltes moved to approve the minutes from the January 24, 2025, meeting, and the February 4, 2025, meeting with requested additional verbiage.

Lindsay Owen seconded the motion. 4-0 passed, no opposition.

2. Executive Director and Principal Updates

No discussion.

3. Review of Land Trust Final Reports

Matt Fullmer summarized the goals and test results for FPA2.

Cherlynn Imes summarized the goals and test results for FPA1.

Brandon Winn summarized the goals and test results for FPA4.

Carrie Banfield summarized the goals and test results for FPA3.

Some discussion regarding test results and increases versus decreases. Paul Baltes asked for clarification on FPA4 goal measurements plus expressed overall correlation concerns. Kim Flewallen explained that these Land Trust funds are from the state not federal-these are Utah Land Trust

monies. Chris Helvey suggested that some of the Freedom Prep board members join the School Trust Committee.

Lindsay Owen moved to approve the Land Trust Final Reports.
Keith Powers seconded the motion. 4-0 passed, no opposition.

4. Updated loan amount

Deferred to after Closed Meeting.

5. Financials

Short summary of year-to-date budget information.

6. GATE grant report

Karla Kay Snow summarized program goals.

7. 2025-2026 Fee Schedules

Tabled until next Governing Board Meeting.

8. The Governing Board may consider a motion for a Closed Meeting in accordance with The Utah Open and Public Meetings Act for purposes outlined in Utah Code*

Paul Baltes moved to enter a closed meeting in accordance with The Utah Open and Public Meetings Act.
Keith Powers seconded the motion. Roll Call Vote. 4-0 passed, no opposition.

Governing Board returned to public session at 1:00PM.

Austin Anderson returned to agenda item 4 and asked for a motion to approve the additional financing for IRS debt.

Lindsay Owen moved to approve additional financing of \$595,000.
Keith Powers seconded the motion. Note: this amount is added to the promissory note. Roll Call Vote. 4-0 passed, no opposition.

Lindsay Owen moved to adjourn at 1:02 PM.

*The Freedom Preparatory Academy Governing Board may consider a motion to close the meeting to hold a strategy session to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual or individuals or discuss pending or reasonably imminent litigation in conformance with § 52-4-204 and 52-4-205 et. Seq., Utah Code Ann.