The Governing Board of Freedom Preparatory Academy

SECONDARY SCHOOL CONFERENCE ROOM

# September 20, 2018 - 6:30 P.M.

*Board members may participate electronically with anchor location stated above.*

PRAYER/READING/THOUGHT: Catherine Bramble

PLEDGE OF ALLEGIANCE: Brock Alexander

**PUBLIC COMMENT - None**

**CONSENT AGENDA**

1. Approve minutes of the August 3, 2018 Governing Board Meeting

Catherine made a motion to pass the minutes with #6 “skype” changed to “pre-recorded” and paragraph under 6 introducing Jodi margins changed. Thomas Seconded. Motion passed unanimously

1. Executive Director Update – see attachment

**REGULAR AGENDA**

1. School Council Report Student Council
   1. The Student Council is changing the name to “Student Association”.
   2. A slide presentation showed some of the things the students were involved in.
   3. The association is made up of 20 members: Many members of the association were in attendance including the President (Abby Merrill), Vice President (Daniel Baltes), Spirit Chair, Secretary, Treasurer and assistant treasurer.
   4. Lynne thanked Mr. Kano for his work with Student Association.
   5. Student Association members are planning on attending future Governing Board meetings.
2. School Travel Plan Scott Stringham
   1. Mr. Stringham prepared a Long-Term School Travel Plan: see attachment
   2. Catherine Bramble made a motion to grant preliminary approval to the long-term study abroad proposed trips with the caveat that the individual trips are approved 12-18 months prior to the trip, and with the option of adding more trips. Paul Baltes seconded the motion. Motion passed unanimously.
   3. A “Best practices” document is being put together for faculty as they continue to plan future trips.
3. Foreign Exchange F1 Kim Flewallen
   1. Kim Flewallen has been working on getting approval from the federal government for F1 foreign students. F1 approval takes a lot of time, paperwork and has many requirements that would have to be met.
   2. Kim would like to propose a partnership with MegaBrain Preparatory Academy, run by Douglas Pike and his company, TCMG.
      1. His company is already approved for F1 Foreign Exchange students and would work with the federal government to make sure the proper paperwork is completed.
      2. His company has ties with China and can provide the foreign exchange students.
      3. Freedom Preparatory would supply the education. Students will pay tuition and the fee for using TCMG.
   3. It was determined that the Executive Team will gather more data on Doug Pike and his company TCMG, (The Charter Management Group), and have the attorneys look at approving contracts/liabilities.
   4. The discussion to be continued in October.
4. K-3 Literacy Plan Administration
   1. Lynne submitted preliminary K-3 Literacy Plan.
   2. Rachel Smith has worked closely with the administrative team incorporating the state requirements.
   3. Paul Baltes made a motion to approve the K-3 Literacy Plan. Robert Merrill seconded the motion. Motion passed unanimously.
5. School Safety/Carnival Proceeds Buddy Ivie
   1. Buddy Ivie explained the need to make sure the students are safe during emergencies.
   2. Robert Merrill made a motion to approve the use of carnival proceeds for emergency preparedness. Paul Baltes seconded the motion. Motion passed unanimously.
6. Construction Update Administration
   1. Most construction is completed.
   2. The ribbon cutting ceremony for the auditorium was just before the meeting.
7. Procurement Policy #45 Administration

Tabled until next month.

1. School Brand Consultant Robert Merrill
   1. One of the Board’s goals is to review PR quarterly.
   2. Jed Morley is a brand consultant. He can define in a concise way our uniqueness and what we stand for.
   3. Branding/Messaging is different from Advertising. Defining “secret sauce” or “the freedom way” will help us explain it consistently to parents, community and employees within the company.
   4. Motion made to invite Jed Morely to next board meeting, Jay Garlock seconded motion, motion passed unanimously.

October 25th next meeting 6::30

Paul moves to adjourn. Meeting adjourned. 8:03

\*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 in conformance with § 52-4-204 and 52-4-205 et. Seq., Utah Code Ann.