



# Freedom Preparatory Academy Charter Schools

## Bi-monthly Board Meeting

### Date and Time

Thursday December 20, 2018 at 6:00 PM CST

### Location

3750 Millbranch Ave

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Cardell Orrin	
C. Approve Minutes	Approve Minutes	Cardell Orrin	5 m
<b>II. Academic Excellence</b>			<b>6:05 PM</b>
A. Network Academic Update	Discuss	Lars Nelson	15 m
<b>III. State of the Schools</b>			<b>6:20 PM</b>
A. State of the Schools Report	Discuss	Michael Brown	15 m
<b>IV. Human Capital</b>			<b>6:35 PM</b>
A. Staffing and Retention	Discuss	Sundiata Salaam	15 m
<b>V. Executive</b>			
<b>VI. Facility</b>			<b>6:50 PM</b>
A. Facility Update	Discuss	Roblin Webb	15 m
<b>VII. Finance</b>			<b>7:05 PM</b>
A. Financial Overview	Discuss	Charlise Clark	15 m
<b>VIII. Governance</b>			<b>7:20 PM</b>

**A.** Policy Updates

FYI

Cardell Orrin

10 m

**IX. Other Business**

**X. Closing Items**

**7:30 PM**

**A.** Adjourn Meeting

Vote

Cardell Orrin