



Freedom Preparatory Academy Charter Schools

Bi-Monthly Board Meeting

Date and Time

Thursday February 21, 2019 at 6:00 PM CST

Location

3750 Millbranch Ave

Agenda

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

A. Policy Updates

FYI

Cardell Orrin

10 m

IX. Other Business

X. Closing Items

7:30 PM

A. Adjourn Meeting

Vote

Cardell Orrin