



Freedom Preparatory Academy Charter Schools

Bi-Monthly Board Meeting

Date and Time

Thursday June 27, 2019 at 6:00 PM CDT

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