



Freedom Preparatory Academy
Governing Board Meeting Minutes

Date and Time

Tuesday, September 26, 2023 at 5:30 PM

Location

136 Webster Ave, Memphis, TN 38126

Directors Present

C. Ettingoff (remote), C. Jackson, J. Cornes, N. Powers (remote), R. Billings, B. Landau, A. Gibson

Directors Absent

Kim Post

Guests Present

R. Webb, A. Baltimore, Y. Cooper N. Douglas, J. Howard, T. Perry, M. Stitzinger, R. Barber, A. Farsee, R. Chavez, Paul Bradford (student), Cadence Sullivan (student), Aakilyah Love (student), Hamidou Anne (student)

1. Opening Items

- a. C. Jackson called the meeting to order on Tuesday, September 26 at 5:35 PM.

2. Consent Agenda

- a. C. Jackson motioned to approve the minutes from May 2023. B. Landau seconded the motion. May 2023 meeting minutes were approved unanimously.
- b. C. Jackson motioned to approve the September meeting agenda. A. Gibson seconded the motion. September 2023 meeting agenda approved unanimously.

3. Student Enrollment & Recruitment Updates

R. Webb presented Student Enrollment FY23 EOY and FY24 BOY Enrollment.
T. Perry presented Student Retention Feedback.

4. FPA Financial Health Headlines

R. Billings shared financial headlines. A. Baltimore discussed the impact of lower student enrollment on the FY24 budget.

5. Functional Area Updates

Updates provided regarding academics, staffing, student enrollment and retention, facilities, external affairs, and fundraising.

6. Closed Session

7. Adjournment

Meeting was adjourned at 7:00 PM by C. Jackson