



Freedom Preparatory Academy
Governing Board Meeting Minutes

Date and Time

Tuesday, January 29, 2024 at 5:30 PM

Location

136 Webster Ave, Memphis, TN 38126

Directors Present: Cardell Orrin, John Cornes, Andre Gibson, Rich Billings, Natalia Powers, Kim Post, and Mary McDonald

Directors Absent: Bruce Landau

Guests Present: Anika Baltimore, Roblin Webb, Megan Stitzinger, Johnecia Howard, Rhonda Myles, Tiffany Moore (remote), Crystal Nasir (remote), Yolanda Cooper

Opening Items

1. C. Orrin called the meeting to order on Tuesday, January 29, at 5:36 PM.
2. R. Webb announced Chet Jackson's resignation from the Board. A Gibson nominated C. Orrin as Board Chair. Motion was seconded by R. Billings. Motion carried.

Consent Agenda

1. R. Billings motioned to approve the minutes from September 2023. A. Gibson seconded the motion. September 2023 meeting minutes were approved unanimously.
2. R. Billings motioned to approve the January 30 meeting agenda. A. Gibson seconded. Motion carried.

Action Agenda

1. R. Billings motioned to approve the proposed Clean Drinking Water Policy. A. Gibson seconded the motion. Motion was approved unanimously.
2. R. Billings motioned to approve the proposed Purchase and Procurement Policy. A. Gibson seconded the motion. Motion carried.
3. A. Gibson motioned to approve the SY24-25 Calendar. R. Billings seconded. Motion was approved unanimously.

Adjournment

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

Meeting minutes respectfully submitted by Yolanda Cooper.