

## **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