



Freedom Preparatory Academy
Tennessee Governing Board Meeting Minutes

Date and Time

Tuesday, June 4, 2024 at 5:30 PM

Location

136 Webster Ave, Memphis, TN 38126

Directors Present: Cardell Orrin, John Cornes(virtual), Andre Gibson, Rich Billings, Natalia Powers(virtual), Kim Post

Directors Absent: Bruce Landau

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

Opening Items

1. C. Orrin called the meeting to order on Tuesday, June 4, at 5:35 PM.
2. A. Gibson motioned to approve FY25 Contracts. R. Billings seconded the motion.

Consent Agenda

1. C. Orrin motioned to approve the meeting minutes from January 2024 and the June 4 meeting agenda. A. Gibson seconded the motion.

Action Agenda

1. C. Orrin motioned to approve the FY25 Budget to include the long-term Financial Sustainability Plan led by Andrew Bray. A. Gibson seconded the motion. Motion was approved unanimously.
2. C. Orrin motioned to approve the New Board positions to include Cardell Orrin-President, Andre Gibson-Vice President, Rich Billings- Treasurer, and Bruce Landau, Secretary. A. Gibson seconded the motion. Motion carried.
3. K. Post motioned to approve all new HR policies except senior leader payout. A. Gibson seconded. Motion was approved unanimously.
4. C. Orrin motioned to approve the new academic grading scale. R/ Billings seconded. Motion was approved unanimously.

Adjournment

Meeting was adjourned at 7:21 PM by C. Orrin. K. Post seconded.

Meeting minutes respectfully submitted by Yolanda Cooper.