



**Freedom Preparatory Academy**  
Tennessee Governing Board Meeting Minutes

**Date and Time**

Wednesday, August 28, 2024 at 5:40 PM

**Location**

136 Webster Ave, Memphis, TN 38126

**Directors Present:** Cardell Orrin, Andre Gibson (virtual), Rich Billings, Bruce Landau (virtual), Kim Post (virtual)

**Directors Absent:** John Cornes

**Guests Present:** Anika Baltimore, Roblin Webb, Megan Stitzinger, Johnecia Howard, Rhonda Myles, Tiffany Moore, Leanne Kleinmann (virtual), Jack Vuylsteke (virtual), Andrew Bray (virtual), Denai Greene, and Yolanda Cooper

**Opening Items**

1. C. Orrin called the meeting to order on Wednesday, August 28, at 5:40 PM.

**Consent Agenda**

1. R. Billings motioned to approve the meeting minutes from June 2024 and the August 28, 2024 meeting agenda. A. Gibson seconded the motion.

**Functional Area Updates**

1. R. Myles presented an update on Recruitment, Hires, and Enrollment
2. T. Moore provided Data of Academic Growth at our schools

**Financial Health**

1. A. Baltimore presented a FPA financial update and Long-Term Sustainability Planning.
2. A. Baltimore requested to approve a policy change for Board Approval Purchases under 100K. A unanimous decision was made to postpone this request for the Board Retreat, September 26, 2024.

**Action Agenda**

1. C. Orrin motioned to discuss the Review and Consideration of Loan Guarantee at the Board Retreat, September 26, 2024, pending more information was needed. R. Billings second the motion. Motion was approved unanimously.
2. C. Orrin requested an update for the CEO Review process from R. Billings

**Closing & Executive Session**

**Adjournment**

Meeting was adjourned at 7:05 PM by R. Billing. A. Gibson seconded the motion.

Meeting minutes respectfully submitted by Yolanda Cooper.