

Freedom Preparatory Academy

Tennessee Governing Board Meeting Minutes

Date and Time: Wednesday, November 20, 2024 at 5:35 PM

Location: Virtual-Zoom Meeting

Directors Present: Cardell Orrin, Andre Gibson, Rich Billings, Bruce Landau, Kim Post, Michelle Mercado

Directors Absent: John Cornes

Guests Present: Anika Baltimore, Roblin Webb, Megan Stitzinger, Johnecia Howard, Rhonda Myles, Tiffany Moore, Denai Greene, and Yolanda Cooper

Opening Items

1. C. Orrin called the meeting to order on Wednesday, November 20, at 5:40 PM.

Consent Agenda

- 1. R. Billings motioned to approve the meeting minutes from September 2024 and the November 20,, 2024 meeting agenda. A. Gibson seconded the motion.
- 2. C. Orrin motioned to approve Michelle Mercado as new board member. Motion was approved unanimously.

Sustainability Planning Update and CEO Review (Closed Session)

Financial Updates

1. R. Billings motioned to approve the FY14 audit as presented. Michelle Mercado seconded. The motion was approved unanimously.

Adjournment

Meeting was adjourned at 7:10 pm