

Freedom Academy Governing Board Meeting

September 22, 2011

6:00 PM

Library

Meeting called by: Governing Board

Facilitator: Ken Parkinson, CAO

Agenda

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| 1. Pledge | Invitation |
| 2. Welcome | Ken Parkinson |
| 3. Approval of Minutes | |
| 4. Public Comments | 15 minutes |
| 5. UAPCS - Allison Homes, DeLaina Tonks | 5 minutes |
| 6. Testing Report - Tina Hansen | 25 minutes |
| 7. Volunteer and Fundraising Committee-Ken Parkinson | 10 minutes |
| 8. Expansion Committee – Jennifer Young | 10 minutes |
| a. Expansion plans and update. | |
| b. Charter school expansion amendment | |
| 9. Uniform Committee – Nancy Ashby | |
| a. Expansion Committee’s proposals for dress code amendments for 7&8 shirt colors | |
| b. Ken’s alternate proposal – 7 & 8 graders and above are allowed to wear a polo shirt of any solid color. | |
| c. Ken’s additional uniform proposal- Shoes “shall be predominantly (formerly completely) black or brown with no additional embellishments...10 minutes | |
| 10. Communications committee – Trent | 10 minutes |
| 11. UCN- Kim Frank | 5 minutes |
| 12. Policy changes (proposed) regarding teachers; | |
| a. Policy eliminating any obligation for teachers, who are parents in the school, to donate \$200 annually or volunteer their 40/20 hrs per year. | |
| b. Modify 401K to allow recipients to take up to three loans – Chris...10 minutes | |
| 13. Bylaws/Charter Amendments – Ken | 10 minutes |
| 14. Election plans and Updates – whose term is up, who is not running from the board, how many seats are available, which board member is monitoring the election_this November –Ken | |
| | 15 minutes |
| 15. Directors update, Bullying in Schools book – Lynne | |
| 16. Set next meeting | |
| 17. Executive session re: property purchase – Kyle | 30 minutes |

2011-12 Goals:

- Focus on student achievement with new emphasis on how students use what they learn. Including standardized testing in the 90's and personal profile for each student.
- Use technology as a board and administration for improved clear, frequent communication and transparency.
- Increase parent volunteer hours and donations. Over 50% of families will donate and volunteer at the school. (Last year 18% donated and 30% volunteered.)
- Re-examine bonus/merit structure to recognize reward, retain and attract the highest performing teachers.