Freedom Prep Charter School
Board Meeting Minutes
March 12, 2020

Call to Order 6:15PM

Roll Call

Krystle Birdsall Present
Tighe Burns Present
Matthew Davidoff Absent
Carole Kraemer Present
Anna Russo Present
Keisha Usher-Martin Present
Tomas Varela Present

Also in attendance: Constance Horton, David Rouse and Kent Anker

Reading of the Sunshine Law

The New Jersey Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting the public is discussed or acted upon.

In accordance with the provisions of this act, Freedom Prep Charter School has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Courier Post and to the Office of the Camden County Clerk.

Formal action may take place at this meeting.

Action Items

031220-1 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the agenda AO1.

Motion by: Tighe Burns Second by: Carole Kraemer

Krystle Birdsall Yes
Tighe Burns Yes
031220-2 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the minutes from the following meeting:

- **February 27, 2020 AO2**

  Motion by: Tighe Burns Second by: Carole Kraemer

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Campus</th>
<th>Termination Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krystle Birdsall</td>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tighe Burns</td>
<td>Yes</td>
<td></td>
<td></td>
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<tr>
<td>Matthew Davidoff</td>
<td>Absent</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Carole Kraemer</td>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Anna Russo</td>
<td>Yes</td>
<td></td>
<td></td>
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<tr>
<td>Keisha Usher-Martin</td>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Tomas Varela</td>
<td>Yes</td>
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</table>

**PROGRAM & PERSONNEL**

031220-3 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the following termination **AO3**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Campus</th>
<th>Termination Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Polk</td>
<td>Teacher</td>
<td>FPMS</td>
<td>3/12/2020</td>
<td>Termination</td>
</tr>
</tbody>
</table>

  Motion by: Tighe Burns Second by: Carole Kraemer

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Campus</th>
<th>Start Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jana Mohammad</td>
<td>Instructional Coach</td>
<td>FPCS</td>
<td>3/23/2020</td>
<td>$80,000</td>
</tr>
</tbody>
</table>

  Motion by: Tighe Burns Second by: Carole Kraemer
031220-5  RESOLVED that the Freedom Prep Charter School Board of Trustees approves to accept and act in accordance with New Jersey Department Of Education, New Jersey Health Department and or the Camden County District, health or Corona virus related, Guidance Regarding Requirement for Public Health-Related School Closure.  **A05**

Motion by:  Tighe Burns  
Second by:  Carole Kraemer

031220-6  RESOLVED that the Freedom Prep Charter School Board of Trustees approves the District Policy, Home Instruction Due To Health Condition.  **A06**

Motion by:  Tighe Burns  
Second by:  Carole Kraemer

031220-7  RESOLVED that the Freedom Prep Charter School Board of Trustees approves the District Policy, Control Of Communicable Disease.  **A07**

Motion by:  Tighe Burns  
Second by:  Carole Kraemer
FINANCE

Finance Report

031220-8 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the PPI Benefits payments for February 2020, March 2020 and April 2020 totaling $201,370.32

Motion by: Tighe Burns Second by: Carole Kraemer

Krystle Birdsall Yes
Tighe Burns Yes
Matthew Davidoff Absent
Carole Kraemer Yes
Anna Russo Yes
Keisha Usher-Martin Yes
Tomas Varela Yes

031220-9 RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 6:38PM after the following vote:

Motion by: Tighe Burns Second by: Carole Kraemer

Krystle Birdsall Yes
Tighe Burns Yes
Matthew Davidoff Absent
Carole Kraemer Yes
Anna Russo Yes
Keisha Usher-Martin Yes
Tomas Varela Yes