Call to Order 6:43PM

Roll Call

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

Also in attendance: Constance Horton, David Rouse, Linda Jones-Easton, 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

032620-1 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the agenda. A01

Motion by: Tighe Burns Second by: Carole Kraemer

Krystle Birdsall Yes
RESOLVED that the Freedom Prep Charter School Board of Trustees approves the minutes from the following meeting:

- March 12, 2020 A02

RESOLVED that the Freedom Prep Charter School Board of Trustees approves the hiring of the following employee pending criminal history clearance and all other reviews:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Campus</th>
<th>Start Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Restrepo</td>
<td>Enrollment Intern</td>
<td>FPCS</td>
<td>3/25/2020</td>
<td>$13.00 hr.</td>
</tr>
</tbody>
</table>

FINANCE

Finance Report
032620-4 RESOLVED that the Freedom Prep Charter School Board of Trustees authorizes the Executive Director to sign and send the attached notification to Pritchard Industries. A04

Motion by: Tighe Burns
Second by: Anna Russo

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

032620-5 RESOLVED that the Freedom Prep Charter School Board of Trustees authorizes the Executive Director to sign and send the attached notification to Holcomb Bus Services. A05

Motion by: Tighe Burns
Second by: Anna Russo

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

032620-6 RESOLVED that the Freedom Prep Charter School Board of Trustees authorizes the Executive Director to sign and send the attached notification to First Student bus company. A06

Motion by: Tighe Burns
Second by: Anna Russo

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

032620-7 RESOLVED that the Freedom Prep Charter School Board of Trustees hereby establishes a petty cash fund in the total amount of $2,000 with an individual disbursement not to exceed $200; and be it Further Resolved, That the Executive Director or his or her designee is hereby responsible for the proper disposition of the fund; and be it
Further Resolved, That the School Business Administrator/Board Secretary shall report the amount of monthly disbursements at each meeting of the Board of Trustees; and be it
Further Resolved, That the Board of Trustees hereby authorizes the purchase order in the amount of $2,000 to provide the initial funding. A07

Motion by: Tomas Varela Second by: Carole Kraemer

032620-8 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the increase of the Laptop Lease and Purchase expense line in the budget to cover the one-time cost of $70,951.00 to facilitate virtual instruction during the Coronavirus closure. A08

Motion by: Carole Kraemer Second by: Matthew Davidoff

032620-9 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the gross payroll for February 14, 2020 in the amount of $284,045.65 and February 28, 2020 in the amount of $281,976.25. A09

Motion by: Carole Kraemer Second by: Matthew Davidoff

032620-10 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the February 29, 2020 Board Secretary Report. A10

Motion by: No Vote Second by:
032620-11 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the February 29, 2020 Treasurer Report. A11

Motion by: No Vote Second by:

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

032620-12 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the Budget versus Actual Report for March 1, 2020.

Motion by: No Vote Second by:

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

032620-13 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the March 2020 check register in the amount of $541,902.26. A13

Motion by: Carole Kraemer Second by: Matthew Davidoff

Krystle Birdsall  Yes
Tighe Burns  Yes
Matthew Davidoff  Yes
Carole Kraemer  Yes
Anna Russo  Yes
Keisha Usher-Martin  Absent
RESOLVED that the Freedom Prep Charter School Board of Trustees approves the 2020-2021 Audit Engagement Letter. A14

Motion by: Tighe Burns  Second by: Anna Russo

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

RESOLVED that the Freedom Prep Charter School Board of Trustees approves the proposed updates to the 2020-2021 Budget as presented and attached.

Motion by: Anna Russo  Second by: Matthew Davidoff

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

Public Comment

RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 8:14PM after the following vote:

Motion by: Tighe Burns  Second by: Anna Russo

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