Call to Order

Roll Call

Krystle Birdsall     Absent
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, Kent Anker, Linda Jones-Easton, Valerie Martinez

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

041620-1       RESOLVED that the Freedom Prep Charter School Board of Trustees approves the agenda AO1.

Motion by: Carole Kraemer         Second by: Tighe Burns

Krystle Birdsall     Absent
Tighe Burns          Yes
RESOLVED that the Freedom Prep Charter School Board of Trustees approves the minutes from the following meetings:

- **March 26, 2020 AO2**

  Motion by: Anna Russo  
  Second by: Matthew Davidoff

RESOLVED that the Freedom Prep Charter School Board of Trustees authorizes the loan application for the Paycheck Protection Program.

WHEREAS, the United States is in the midst of the Covid-19 pandemic;

WHEREAS, the federal government has made $349 billion available in Small Business Administration loans to eligible small businesses and not-for-profits through the Paycheck Protection Program;

WHEREAS, entities are eligible to apply for those loans if they can certify in good faith, among other things, that the current economic uncertainty makes the loan necessary to support the ongoing operations of the applicant;

WHEREAS, the current economic uncertainty and its effect on state and local tax revenues has created significant uncertainty with regard to Freedom Prep Charter School’s future revenues;

IT IS HEREBY RESOLVED that Freedom Prep Charter School shall apply for a loan through the Paycheck Protection Program; and
IT IS FURTHER RESOLVED that Keisha Usher Martin, Constance Horton or Carol Kraemer are authorized to execute the application and any other documents to effectuate Freedom Prep Charter School’s application under the Paycheck Protection Program.

Motion by: Tomas Varela  
Second by: Matthew Davidoff

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

041620-4  RESOLVED that the Freedom Prep Charter School Board of Trustees approves the April 16, 2020 check register in the amount of $502,616.85 as presented and attached A4

Motion by: Carole Kraemer  
Second by: Matthew Davidoff

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

041620-5  RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 5:02 after the following vote:

Motion by: Carole Kraemer  
Second by: Anna Russo

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