Call to Order

Roll Call 6:35 PM

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

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

043020-1  RESOLVED that the Freedom Prep Charter School Board of Trustees approves the agenda AO1.

Motion by: Carol Kraemer        Second by: Tomas Varela

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

- **April 16, 2020 AO2**

  Motion by: Carole Kraemer                  Second by: Tomas Varela

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

**Executive Director Report**

RESOLVED that the Freedom Prep Charter School Board of Trustees appoints James Fridie, III as a Trustee effective April 30, 2020 for a term to end April 30, 2023.

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 Yes
Tomas Varela      Yes

**PROGRAM & PERSONNEL**

RESOLVED that the Freedom Prep Charter School Board of Trustees approves the Employee Renewal/Non-Renewal positions. **AO4**

Motion by: Tomas Varela                  Second by: Carole Kraemer

Krystle Birdsall  Absent
Tighe Burns       Yes
Matthew Davidoff  Yes
Carole Kraemer    Yes
FINANCE

Finance Report

043020-5 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the bid from Holcomb Transportation LLC, to provide To And From School Transportation Services for students during the 2020-2021 school year. A05

Motion by: Carole Kraemer Second by: Matthew Davidoff

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Dates (Assuming 182 School Days)</th>
<th>Daily Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holcomb Transportation, LLC</td>
<td>August 2020 - June 2021</td>
<td>$3,332</td>
<td>$606,424</td>
</tr>
<tr>
<td>First Student, Inc.</td>
<td>August 2020 - June 2021</td>
<td>$3,710</td>
<td>$675,220</td>
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</tbody>
</table>

043020-6 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the gross payroll for March 13, 2020 in the amount of $288,690.32 and March 27, 2020 in the amount of $279,116.19. A06

Motion by: Anna Russo Second by: Carole Kraemer

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Daily Rate</th>
<th>Annual Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Krystle Birdsall</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Tighe Burns</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Matthew Davidoff</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Carole Kraemer</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Anna Russo</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Keisha Usher-Martin</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Tomas Varela</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>
043020-7  RESOLVED that the Freedom Prep Charter School Board of Trustees approves the February 29, 2020 Board Secretary Report A07

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   Yes
Tomas Varela          Yes

043020-8  RESOLVED that the Freedom Prep Charter School Board of Trustees approves the February 29, 2020 Treasurer Report A08

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   Yes
Tomas Varela          Yes

043020-9  RESOLVED that the Freedom Prep Charter School Board of Trustees approves the March 31, 2020 Board Secretary Report A09

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   Yes
Tomas Varela          Yes

043020-10 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the March 31, 2020 Treasurer Report A10

Motion by: Carole Kraemer      Second by: Matthew Davidoff

Krystle Birdsall      Absent
Tighe Burns           Yes
043020-11 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the April 30, 2020 check register in the amount of $139,011.19 as presented and attached A11

Motion by: Matthew Davidoff  Second by: Carole Kraemer

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

043020-12 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the 2018 Exempt Org. Returns (990), as presented and attached A12

Motion by: Carole Kraemer  Second by: Tomas Varela

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

Public Comment

043020-13 RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 7:21 PM after the following vote:

Motion by: Carole Kraemer  Second by: Tomas Varela

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