Call to Order

Roll Call

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

Also in attendance: Constance Horton, David Rouse, Linda Jones-Easton, Kent Anker, Valerie Martinez, Natasha Trivers, and Douglas Silvestro (Busch Law Group), Michael Falkowski (School Business Office).

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

052120-1 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the agenda. A01

Motion by: Carole Kraemer Second by: Keisha Usher-Martin
RESOLVED that the Freedom Prep Charter School Board of Trustees approves the minutes from the following meeting:

- **April 30, 2020 AO2**

  Motion by: Carole Kraemer  
  Second by: Keisha Usher-Martin

RESOLVED that the Freedom Prep Charter School Board of Trustees approves Keisha Usher-Martin as an Emeritus board member.

  Motion by: Carole Kraemer  
  Second by: Krystle Birdsall

RESOLVED that the Freedom Prep Charter School Board of Trustees approves Carol Kraemer as the board president from this board meeting, and through the 3-year period of May 2020 to May 2023.

  Motion by: Anna Russo  
  Second by: Krystle Birdsall

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

  052120-2

  052120-3

  052120-4
RESOLVED that the Freedom Prep Charter School Board of Trustees approves Tighe Burns as the board VP from this board meeting, and through the 3-year period of May 2020 to May 2023.

Motion by: Anna Russo  
Second by: Carole Kraemer

RESOLVED that the Freedom Prep Charter School Board of Trustees approves the resignation of the following employee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Campus</th>
<th>Resignation Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josephine Ocasio</td>
<td>Canvasser (Part-Time)</td>
<td>FPCS</td>
<td>5/12/2020</td>
<td>$13.00 hr.</td>
</tr>
</tbody>
</table>

Motion by: Anna Russo  
Second by: Matthew Davidoff

RESOLVED that the Freedom Prep Charter School Board of Trustees approves the gross payroll for April 15, 2020 in the amount of $280,573.89 and April 30, 2020 in the amount of $274,858.71. A07
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 Yes
Tomas Varela Absent
James Fridie Yes

052120-8 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the April 30, 2020 Board Secretary Report. A08

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 Yes
Tomas Varela Absent
James Fridie Yes

052120-9 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the April 30, 2020 Treasurer Report. A09

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 Yes
Tomas Varela Absent
James Fridie Yes

052120-10 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the May 2020 check register in the amount of $352,310.93 A10

Motion by: Carole Kraemer Second by: Matthew Davidoff

Krystle Birdsall Yes
Tighe Burns Yes
Matthew Davidoff Yes
RESOLVED that the Freedom Prep Charter School Board of Trustees approves the Food Service Management Company (Maschio’s Food Service, Inc.) contract renewal for the 2020-2021 school year. A11

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  Yes
Tomas Varela          Absent
James Fridie          Yes

Public Comment

Executive Director’s Report

Network Update

Legal Update

RESOLVED that pursuant to Section 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving the discussion of confidential personnel, student matters, and legal matters. Further resolved that discussion of such subject matter in Executive Session can be disclosed to the public either at the resumption of the public session at the conclusion of the Executive Session, or at a public session at some later date when the need for confidentiality no longer exists.

The Board moved into Executive Session at 8:11 PM to discuss confidential personnel and legal matters after the following vote:

Motion by: Anna Russo          Second by: Carole Kraemer

Krystle Birdsall       Yes
Tighe Burns            Yes
Matthew Davidoff      Yes
Carole Kraemer        Yes
052120-13  RESOLVED that the Freedom Prep Charter School Board of Trustees move back into public session at 8:32 PM 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  Yes
Tomas Varela  Absent
James Fridie  Yes

052120-14  RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 8:34 PM after the following vote:

Motion by: Anna Russo  Second by: Tighe Burns

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