



DEMOCRACY PREP FREEDOM PREP

Work Hard. Go to College. Change the World!

Freedom Prep Charter School Board Meeting Agenda November 1, 2018

The meeting is called to order at 6:46 PM.

Roll Call

Tighe Burns-present
Carole Kraemer-present
Sean McGrew-present
Tomas Varela-present
Keisha Usher-Martin-present

Also in attendance: Ximena Flores, Natasha Trivers, Linda Jones Easton, Margaret Marrer, Cindy Luk, Christopher Lessard, Kaitlin McCann, Rebecca Agostino and Latoya Pearson

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.

Board President Report

Leadership Report

- Bridge Year update
- Talent and Development Presentation
- Longitudinal Academic Performance Data

Board Secretary Report

Network Update

Action Items

110118-1 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the agenda.

Motion by: _____ Tighe Burns _____ Seconded by: _____ Keisha Usher-Martin _____

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-2 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the minutes from the following meetings:

- September 27, 2018 **A01 (P.10)**

Motion by: _____ Carole Kraemar _____ Seconded by: _____ Tighe Burns _____

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

EXECUTIVE SESSION

110118-3 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 7:08 to discuss confidential personnel and legal matters after the following vote:

Motion by: Tighe Burns Seconded by: Carole Kraemer

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-4 RESOLVED that the Board move back into public session at 7:21 after the following vote:

Motion by: Keisha Usher Martin Seconded by: Carole Kraemer

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

PROGRAM & PERSONNEL

110118-5 RESOLVED that the Freedom Prep Charter School Board of Trustees ratify the termination of Melik Brown as of 11/1/2018

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Motion by: ___Tighe Burns___ Seconded by: __Carole Kraemer___

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-6 RESOLVED that the Freedom Prep Charter School Board of Trustees accepts the resignation of the following employees:

- James Checkowski, resignation date Friday, November 2, 2018. **A02 (P. 18)**

Motion by: _____Tighe Burns___ Seconded by: Carole Kraemer___

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-7 RESOLVED that the Freedom Prep Board of Trustees approves the Memorandum of Agreement By and Between Camden Enrollment, Inc. and Freedom Prep. **A03 (P. 19)**

Motion by: Carole Kraemer Seconded by: Keisha Usher Martin

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes

Tomas Varela Yes
 Keisha Usher-Martin Yes

110118-8 RESOLVED that the Freedom Prep Board of Trustees approves the following field trips for the month of November 2018:

Date	School	Grades Attending	Number of Scholars	Trip Cost	Bus Cost	Destination/s Include name and full address
Tuesday, November 13th	FPH	11th-12th	60 scholars 4 adults	\$0.00	\$225.00	HBCU College Fair BB&T Pavilion, Camden, NJ
Tuesday, November 1st	FPH	11th-12th	48 scholars 4 adults	\$0	\$875.00	AC College Fair Atlantic City Convention Center 1 Convention Blvd, Atlantic City, NJ 08401
Thursday, November 15th	FPH	11th-12th	35 scholars 4 adults	\$0	\$875.00	Stockton University 101 Vera King Farris Drive Galloway, NJ 08205
Saturday November 3rd	FPH	9th-10th	30 scholars 3 adults	TBD	\$225.00	Deptford Movie Theater
Friday, November 16th	FPH	9th - 12th	40 scholars 4 adults	\$0	\$225.00	Habitat for Humanity ReStore at 530 Route 38 East, Maple Shade, NJ 08052
Friday, November 16th	FPH	9th - 12th	25 scholars 2 adults	\$0	\$225.00	Smith Memorial Playground & Playhouse 3500 Reservoir Dr, Philadelphia, PA 19121
Friday, November 16th	FPH	9th - 12th	20 scholars 2 adults	\$0	\$275.00	Philadelphia Furniture Bank 3412 "J" Street Philadelphia, PA 19134
Friday, November 16th	FPH	9th - 12th	20 scholars 2 adults	\$0	\$225.00	Chosen 300 (Center City) 1116 Spring Garden Street Philadelphia, PA 19123
Friday, November 16th	FPH	9th - 12th	20 scholars 2 adults	\$0	\$225.00	Chosen 300 (West Campus) 641 N. Preston Street Philadelphia, PA 19104
Friday, November 16th	FPH	9th - 12th	12 scholars 1 adult	\$0	\$195.00	Touch NJ 549 State Street Camden, NJ 08102 (corner of 6th and

						State ST.)
Friday, November 16th	FPH	9th - 12th	30 scholars 3 adults	\$0	\$195.00	Resilient Roots 2819-2899 Cramer St, Camden, NJ 08105
Friday, November 16th	FPH	9th - 12th	20 scholars 3 adults	\$0	\$195.00	Urban Promise 3700 Rudderow Street Pennsauken, NJ 08110
Friday, November 16th	FPH	9th - 12th	20 scholars 2 adults	\$0	\$195.00	Art Sphere Incorporated BOK Building 1901 S 9th Street, Studio 502, Philadelphia, PA 19148
Friday, November 16th	FPH	9th - 12th	20 scholars 2 adults	\$0	\$195.00	Neighborhood Center 278 Kaighns Avenue Camden, NJ 08103
Friday, November 16th	FPH	9th - 12th	10 scholars 2 adults	\$0	\$225.00	Share (warehouse) 2901 W. Hunting Park Avenue, Philadelphia, PA 19129
Friday, November 16th	FPH	9th - 12th	25 scholars 2 adults	\$0	\$225.00	Bethesda North Broad Bethesda Project 722 N. Broad Street Philadelphia, PA 19130
Tuesday, November 13th	FPH	11th-12th	25 scholars 2adults		\$367.50	Rowan College at Burlington County 900 College Circle Mount Laurel, New Jersey 08054
Tuesday, November 6th	FPH	11th - 12th	15 scholars 1 adult		\$225.00	Polling locations TBD
Friday, November 30th	FPH	12th	15 scholars 2 adults	\$0.00	N/A	The College of New Jersey
Tuesday, November 6 th	FPMS	6 th -8 th	Approximately 225 scholars 14 adults	\$0.00	\$850-1250	Rutgers Camdem 303 Cooper St., Camden, NJ 08102

Motion by: _Carole Kraemer Seconded by: Keisha Usher Martin

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes

Keisha Usher-Martin Yes

110118-9 RESOLVED that the Freedom Prep Board of Trustees provides initial/general approval for the following end-of-year field trips (exact payment requests will be submitted over the next few months):

Grades Attending	Number of Participants	School	Cost	Destination	Notes
6 th Grade	20 scholars 3 chaperones	FPMS	9,777	Washington, D.C	To be planned in-house
7 th Grade	20 scholars 3 chaperones	FPMS	\$14,666	Boston, MA	To be planned in-house
8 th Grade	20 scholars 3 chaperones	FPMS	\$19,555	Canada	To be planned by Jumpstreet

Motion by: _Carole Kraemer Seconded by: Tighe Burns

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-10 RESOLVED that the Freedom Prep Charter School Board of Trustees does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations. **A04 (P.25)**

Motion by: Keisha Usher Martin Seconded by: Carole Kraemer

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-11 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the HIB assessment required by the state of New Jersey. **A05 (P. 26)**

Motion by: Keisha Usher Martin Seconded by: _Carole Kraemer

Tighe Burns	Yes
Carole Kraemer	Yes
Sean McGrew	Yes
Tomas Varela	Yes
Keisha Usher-Martin	Yes

110118-12 RESOLVED that the Freedom Prep Charter School Board of Trustees thanks Keisha Usher-Martin for her continue service to the Freedom Prep Charter School Board of Trustees.

Motion by: Tighe Burns Seconded by: Carole Kraemer

Tighe Burns	Yes
Carole Kraemer	Yes
Sean McGrew	Yes
Tomas Varela	Yes
Keisha Usher-Martin	Yes

FINANCE

110118-13 RESOLVED that the Freedom Prep Board of Trustees approves the Holcomb Transportation contract for October 25, 2018. See contract for details. **A06 (P.27), A07 (P.32), A08 (P.33)**

Motion by: Tighe Burns Seconded by: Carole Kraemer

Tighe Burns	Yes
Carole Kraemer	Yes
Sean McGrew	Yes
Tomas Varela	Yes
Keisha Usher-Martin	Yes

110118-14 RESOLVED that the Freedom Prep Board of Trustees approves the Virtua lease for the 2018-2019 school year. See contract for details. **A09 (P. 64), A10 (P. 87), A011 (P.91), A12 (P.92)**

Motion by: Tighe Burns Seconded by: Carole Kraemer

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-15 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the gross payroll for September 14, 2018, in the amount of \$295,373.81 and for September 28, 2018, in the amount of \$299,664.47. **A13 (P. 129), A14 (P. 135)**

Motion by: Carole Kraemer Seconded by: _Tighe Burns

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-16 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the October 2018 bills list in the amount of \$1,258,269.79. **A15 (P. 141)**

Motion by: _Tighe Burns Seconded by: Carole Kraemer

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-17 RESOLVED that the Freedom Prep Charter School Board of Trustees agrees to join/ renew membership to New Jersey School Insurance Group. **A16 (P. 155)**

Motion by: Tighe Burns Seconded by: Carole Kraemer

Tighe Burns Yes
Carole Kraemer Yes
Sean McGrew Yes
Tomas Varela Yes
Keisha Usher-Martin Yes

110118-18 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the July, August, and September Board Secretary Reports. **A17 (P. 160), A18 (P. 165), A19 (P. 170), A20 (P.171), A21 (P. 172), A22 (P. 173), A23 (P.178), A24 (P.188), A25 (P. 199)**

Motion by: Carole Kraemer Seconded by: Tighe Burns

Tighe Burns	Yes
Carole Kraemer	Yes
Sean McGrew	Yes
Tomas Varela	Yes
Keisha Usher-Martin	Yes

110118-19 RESOLVED that the Freedom Prep Charter School Board of Trustees accepts budget adjustments dated July 31, 2018. **A26 (P. 210)**

Motion by: Carole Kraemer Seconded by: Keisha Usher Martin

Tighe Burns	Yes
Carole Kraemer	Yes
Sean McGrew	Yes
Tomas Varela	Yes
Keisha Usher-Martin	Yes

PUBLIC COMMENT

110118-20 RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 8:30.

Motion by: Keisha Usher Martin Seconded by: Carole Kraemer

Tighe Burns	Yes
Carole Kraemer	Yes
Sean McGrew	Yes
Tomas Varela	Yes
Keisha Usher-Martin	Yes