



# DEMOCRACY PREP FREEDOM PREP

*Work Hard. Go to College. Change the World!*

## Freedom Prep Charter School Board Meeting Minutes December 20, 2018

The meeting was called to order at 6:37pm.

### Roll Call

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

Also in attendance: Margaret Marrer, Johna Lozada, Linda Jones Easton, Latoya Pearson, Kaitlin McCann, Rebecca Agostino, Elizabeth Jaye, Sharese Maine, Christopher Lessard, Ximena Flores

### 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

- FPCS Data Dashboard **A01**
- Director of Curriculum and Instruction Update **A02**

### Board Secretary Report

### Network Update

**Action Items**

**122018-1** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the agenda.

Motion by: Carole Kraemer                      Seconded by: Tighe Burns

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

**122018-2** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the minutes from the following meetings:

- November 27, 2018 **A03**

Motion by: Sean McGrew                      Seconded by: Carole Kraemer

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

**EXECUTIVE SESSION**

**122018-3** 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.

**No Executive Session**

**122018-4** RESOLVED that the Board move back into public session at \_\_\_\_\_ after the following vote:

**No Executive Session**

**PROGRAM & PERSONNEL**

**122018-5** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the hiring of the following employees pending criminal history clearance and all other reviews:

Name	Position	School	Start Date	End Date	Salary
Caroline McAnally	Teacher	FPE	12/10/18	6/30/19	\$50,000
Rebecca Barnett	PT Teacher	FPE	12/10/18	6/30/19	\$24/hr

Motion by: Tighe Burns

Seconded by: Sean McGrew

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

**122018-6** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the resignations of the following employees.

Name	Title	School	End Date	Attachment
Sharon Ellis	PT Teacher	FPE	11/27/18	A04
Eraina Rose	Teacher	FPM	12/21/18	A05

Motion by: Carole Kraemer

Seconded by: Tighe Burns

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

**122018-7** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the following field trips for the month of January:

Grade	Date	Location	Price
9 <sup>th</sup> -12 <sup>th</sup>	1/26/18	Bloomfield College 467 Franklin Street Bloomfield, NJ 07003	Free + \$250 bus cost

Motion by: Sean McGrew

Seconded by: Tighe Burns

Tighe Burns            Yes  
 Carole Kraemer        Yes  
 Sean McGrew            Yes  
 Keisha Usher-Martin   Absent



**122018-11** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the gross payroll for November 15, 2018, in the amount of \$326,135.80 and for November 30, 2018, in the amount of \$314,655.37.

Motion by: Carole Kraemer                      Seconded by: Sean McGrew

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

**122018-12** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the December 2018 bills list in the amount of \$696,721.91 **A08**

Motion by: Sean McGrew                      Seconded by: Tomas Varela

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

**122018-13** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the Board Secretary's Reports for the month of November 2018 in accordance with 18A:17-36 and 18A:7-9. **A09**

I certify that as of November 30, 2018, the total of encumbrances and expenditures for each line item do not exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

_____	_____
Board Secretary	Date

Motion by: Carole Kraemer                      Seconded by: Tighe Burns

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

**122018-14** RESOLVED that the Freedom Prep Charter School Board of Trustees approves the Reconciliation Report in accordance with 18A:17-36 and 18A:7-9 for the month of November 2018. The Reconciliation Report and Secretary's Report are in agreement for the months of November 2018. **A10**

Motion by: Carole Kraemer

Seconded by: Sean McGrew

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

**122018-15** RESOLVED that the Freedom Prep Charter School Board of Trustees, pursuant to N.J.A.C. 6A:23A-16.10(c)(4) and after review of the Board Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of the Board's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the school's financial obligations for the remainder of the fiscal year as of November 2018.

Motion by: Carole Kraemer

Seconded by: Tighe Burns

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

**Public Comment**

**122018-16** RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 7:39pm.

Motion by: Tighe Burns

Seconded by: Tomas Varela

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