



DEMOCRACY PREP FREEDOM PREP

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Freedom Prep Charter School Board Meeting Agenda November 27, 2018

Meeting is called to order at 6:41 PM

Roll Call

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

Also in attendance: John Lindquist, Ximena Flores, Kaitlin McCann, Latoya Pearson, Linda Jones Easton, Sharese Maine, Christopher Lessard, Linda Jones Easton and Margaret Marrer

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

- Discipline presentation by Sharese Maine, DPPS Director of Scholar Support
- College Access and Success Team presentation

Board Secretary Report

Network Update

Action Items

112718-1 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	absent
Tomas Varela	yes
Keisha Usher-Martin	yes

112718-2 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the minutes from the following meetings:

- November 1, 2018. **A01 (P. 8)**

Motion by: Carole Kraemer Seconded by: Tomas Varela

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

EXECUTIVE SESSION

112718-3 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 6:43 PM 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	absent
Tomas Varela	yes
Keisha Usher-Martin	yes

112718-4 RESOLVED that the Board move back into public session at 6:49 after the following vote:

Motion by: Tighe Burns Seconded by: Carole Kraemer

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

PROGRAM & PERSONNEL

112718-5 RESOLVED that the Freedom Prep Board of Trustees approves the following professional development costs for the month of December:

Item	Total Cost	Notes
NJ Division of Pension and Benefits: Pension Processing Part 1 - Education Employers	Transportation Reimbursement TBD	December 4, 2018 Freehold, NJ
NJ Division of Pension and Benefits: Pension Processing Part 2 - All Employers	Transportation Reimbursement TBD	December 7, 2018 Freehold NJ
Staff member: Jaclyn DiCapua NJPSAFEPA PD: Being a Trauma-Informed School During Times of Loss	\$149.00	December 4, 2018 Brick Township PD Center 101 Hendrickson Avenue Brick, NJ 08724
Staff member: Obadiah Knight NJPSAFEPA PD: Legal One: Student Safety, Disciple and Rights	\$150.00	December 5, 2018 12 Centre Drive Monroe Township, NJ 08831

Motion by: Carole Kraemer Seconded by: Tighe Burns

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

112718-6 RESOLVED that the Freedom Prep Board of Trustees approves the following field trips for the month of November 2018:

Date	School	Grades Attending	Trip Cost	Bus Cost	Destination/s Include name and full address
12/20/2018	FPM	6-8 (T1 grade based initiative)	\$500	\$250.00	Flyers Skate Zone 601 Laurel Oak Rd, Voorhees Township, NJ 08043
12/21/2018	FPHS	9-12	\$1,223.52	\$250.00	Dave and Buster's 325 N Columbus Blvd Philadelphia, PA 19106
12/21/2018	FPHS	9-12	\$808.47	\$250.00	Franklin Institute 222 North 20th St. Philadelphia, PA 190103
12/21/2018	FPHS	9-12	\$799.92	\$250.00	The Big Event 1536 Kings Highway N Cherry Hill, NJ
12/21/2018	FPHS	9-12	\$749.36	\$250.00	Big League Dreams 15 Fostertown Rd Medford, NJ
12/21/2018	FPHS	9-12	\$797.36	\$250.00	The Funplex - Mount Laurel 3320-24 Route 38 Mt. Laurel, New Jersey 08054
12/21/2018	FPHS	9-12	\$737.04	\$250.00	Altitude Trampoline Park 1045 Bustleton Pike Feasterville, PA 19053 215-357-5867

Motion by: Tighe Burns Seconded by: Carole Kraemer

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

112718-7 RESOLVED that the Freedom Prep Board of Trustees approves the following new hires:

Name	Position	Campus	Start Date	Salary
Sharon Ellis	Teacher	FPE	11/19/18	\$24/hr
Brian D'Ulisse	Teacher	FPH	10/22/18	\$61,500

Randy Conley, Jr.	Teacher	FPH	10/1/18	\$50,000
Stephanie Savoia	Social Worker	FPH	10/11/18	\$48,378
Grace Connors	Operations Manager	FPH	10/20/18	\$57,000

Motion by: Carole Kraemer Seconded by: Tighe Burns

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

112718-8 RESOLVED that the Freedom Prep Charter School Board of Trustees provides approval for Margaret Marrer to submit the required assurance to the county Office of Education as it relates to the state’s minimum requirements for the school’s Safety and Security Plan. **A02 (P. 17), A03 (P. 18)**

Motion by: Tighe Burns Seconded by: Carole Kraemer

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

FINANCE

112718-9 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the gross payroll for October 15, 2018, in the amount of \$327,304.43 and for October 31, 2018, in the amount of \$343,787.59. **A04 (P. 38), A05 (P.44)**

Motion by: Carole Kraemer Seconded by: _____

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

112718-10 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the October 2018 Treasurer Report. **A06 (P.50), A07 (P. 61), A08 (P. 66)**

Motion by: Tighe Burns Seconded by: Carole Kraemer

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

112718-11 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the 2017-2018 Fiscal Questionnaire. **A09 (P.67)**

Motion by: Carole Kraemer Seconded by: Tomas Varela

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

112718-12 RESOLVED that the Freedom Prep Charter School Board of Trustees approves the November 2018 bills list in the amount of \$723,205.62. **A10 (P.70)**

Motion by: Carole Kraemer Seconded by: Tomas Varela

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

PUBLIC COMMENT

112718-13 RESOLVED that the Freedom Prep Charter School Board of Trustees adjourns the meeting at 7:55.

Motion by: Tighe Burns Seconded by: Carole Kraemer

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