



ROLL CALL VOTING:	YES	NO
Board Chair Cary McConnell	[X]	[]
Board CFO Robert Merrill	[X]	[]
Board Member Paul Baltes	[X]	[]
Board Member Thomas Chan	[X]	[]
Board Member Jay Garlock	[X]	[]

I move that this Resolution be adopted.

Paul Baltes – Signature to Follow
Board Member

I second the foregoing motion.

Robert Merrill – Signature to Follow
Board Member

RESOLUTION NO. 2020-01

A resolution enacting policy #46, “Paid Time Off During School Closure & Extraordinary Circumstances” of the Freedom Preparatory Academy.

- Sec. 1 Whereas the Freedom Preparatory Academy has established Policy #46, “Paid time Off During School Closure & Extraordinary Circumstances” for the purpose of providing direction and clarification of paying employees during such event. Starting date of event is March 16, 2020.
- Sec. 2 Whereas the Freedom Preparatory Academy has been granted money through the Paycheck Protection Program (PPP), classified employees and certain part-time/hourly certified employee salaries may be reallocated to these funds, as reported to the board.
- Sec. 3 Now therefore, be it resolved by the Governing Board of Freedom Preparatory Academy that the attached Policy #46 shall become effective as of March 16, 2020 and shall remain in effect until June 30, 2020 or until so changed by resolution.

DATED this 23rd day of April 2020.

Board Chair Cary McConnell