

**Uncommon Schools – Camden Prep  
Board of Trustees Meeting  
8:00 a.m., Tuesday, September 18, 2018  
1650 Copewood Street, Camden, NJ**

*The trustees in attendance were: Lindsay Kruse, Julie Jackson, Bob Howitt, Janelle Duffy, Joe Mangini, Cassetta Perry. Also present: Michael Ambriz and Brett Peiser. Absent: Jon Goldberg*

The meeting was called to order at 8:06 a.m. by Ms. Kruse, who noted that the meeting had been duly publicized, as required by law, in the Courier-Post and El Hispano.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the August 13<sup>th</sup>, 2018 board meeting.

Mr. Brett Peiser presented an update on Development and Uncommon Schools. He shared fundraising updates and partnership with new donors. He also shared plans for a new Uncommon-wide regional leadership structure and the intent to hire a Regional School Director specifically for Camden.

Mr. Ambriz presented the personnel hires of Nije' Banks for Mt. Ephraim Elementary School and Jasmyne Harper for Copewood Elementary School. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the hiring of the aforementioned individuals.

Mr. Ambriz presented the resolution to approve the Title I Schoolwide Plan. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to Approve Title I Schoolwide Plan.

Mr. Ambriz presented the resolution to approve HIB Self Assessment. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to Approve HIB Self Assessment.

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Mr. Ambriz presented the resolution to approve contracts for students' whose IEPs require special services not currently offered within our schools. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to approve contracts for AM, JR, AH, IP, ZQ, and TH.

Mr. Ambriz presented the resolution to approve the contract with Castle Pediatric Behavioral Health. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to Approve contract with Castle Pediatric Behavioral Health.

Mr. Ambriz presented the Resolution to approve SEMI Statement of Assurances. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to approve SEMI Statement of Assurances.

Mr. Ambriz presented the Resolution to approve SEMI Data Sharing Agreement. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to approve SEMI Data Sharing Agreement.

Mr. Ambriz presented an update on community advocacy, highlighting student recruitment and enrollment efforts. Mr. Ambriz also shared an update from the Camden Prep School District PARCC Prep Conference. Camden Prep hosted for the 2<sup>nd</sup> consecutive year.

Mr. Ambriz opened the floor for public comments: There were none.

Mr. Ambriz presented the Financial Report. The following subjects were discussed:

- Check Register and Purchase Orders, 7/1/18 – 8/31/18
- Treasurer's Report, 7/1/18 – 8/31/18

It having been moved and duly seconded, the trustees voted unanimously to approve resolutions to accept the aforementioned reports.

The meeting was adjourned at 10:32 a.m.

THE NEXT BOARD MEETING IS Monday, NOVEMBER 19<sup>th</sup> at 9:00 am, AT CAMDEN PREP COPEWOOD ELEMENTARY (1650 COPEWOOD AVENUE).