

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
9:00 a.m., Monday, June 10, 2019
1650 Copewood Street, Camden, NJ**

*The trustees in attendance were; Lindsay Kruse, Bob Howitt, Janellen Duffy, Joe Mangini, Cassetta Perry, Julie Jackson. Also present: Michael Ambriz, Giana Solomon, Kelly Dowling, Rev. Floyd White, Elizabeth Lynch.
Absent: Jon Goldberg*

The meeting was called to order at 9:06 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.

Ms. Kruse introduced Rev. Floyd White, who is observing the meeting as a community member.

Ms. Kruse presented the following trustees for renewals: Janellen Duffy, Joe Mangini, and Cassetta Perry, each with one-year terms expiring June 30, 2020. After discussion, it having been moved and duly seconded, the Board voted to unanimously to renew the aforementioned Board members and their terms.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the May 20th, 2019 board meeting.

Ms. Natalie Cooper led the board on a school tour, taking board members to observe classrooms.

Ms. Kelly Dowling presented the school dashboard data from May, which includes updated data from STEP testing and the final round of Interim Assessments. This does not include NJSLA results, which we are still awaiting from the state. She noted that attendance data continues to be over 90%, which is a big improvement from previous years. We are closely monitoring enrollment to ensure we fill seats for next year.

Ms. Solomon presented the personnel hires of Sierra Forman and Aimee Sandoval for Copewood Elementary School and Amanda Barrett and Keith Schneider for Mt. Ephraim Middle School. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the hiring of the aforementioned individuals.

Ms. Solomon presented the resolution to adopt Master Services Agreement (inclusive of its initial Services and Fee Addendum) with Uncommon Schools and Camden Prep Inc. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution to adopt Master Services Agreement with Uncommon Schools and Camden Prep Inc.

Ms. Solomon presented the resolution to appoint 2019-2020 Appointments. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution to appoint 2019-2020 Appointments.

Ms. Solomon presented the resolution to approve the Preliminary 2019 Annual Report. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution approve the Preliminary 2019 Annual Report.

Ms. Solomon presented the resolution to review HIB Self-Assessment Grade Report. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Review of HIB Self-Assessment Grade Report.

Ms. Solomon presented the resolution to approve 2019-2020 Camden Prep Personnel Policies. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution approve 2019-2020 Camden Prep Personnel Policies.

Ms. Solomon presented the resolution to approve 2020-2023 Comprehensive Equity Plan Submission. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution to approve 2020-2023 Comprehensive Equity Plan Submission.

Ms. Solomon presented the resolution to approve NJDOE Out of District Tuition Contract for students AH, IP, and JR. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution to approve NJDOE Out of District Tuition Contract for students AH, IP, and JR

Ms. Solomon presented the resolution to approve contract between Camden County Education Services Commission and Camden Prep Inc. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution to approve contract between Camden County Education Services Commission and Camden Prep Inc.

Ms. Solomon presented the resolution to approve contract between Virtua Physical Therapy and Camden Prep Inc. After discussion, it having been moved and duly seconded, the board voted unanimously to adopt the resolution as outlined in the Resolution to approve contract between Virtua Physical Therapy and Camden Prep Inc.

Ms. Solomon presented an update on parent engagement in the community. She spoke of new student registration and shared excitement about the 130 families that were present to kick off the summer registration season. She also shared results and implications for the Camden primary elections last week.

Ms. Solomon opened the floor for public comments: There were none.

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

- Q4 Variance Memo
- Final 2019-20 Budget Resolution
- Maximum Travel Budget Resolution
- Budget Transfer Resolution
- Check Register and Purchase Orders Resolution
- Budget, Balance Sheet, and Treasurer's Report
- 2019-20 Personnel & Leadership Plans

- 2019 Bonuses Resolution
- FY20 Line of Credit with Uncommon Resolution
- Check Register and Purchase Orders, 5/1/19 – 5/31/19
- Treasurer's Report, 5/1/19 – 5/31/19

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

Ms. Kruse proposed her board engagement plan for the summer.

The meeting was adjourned at 11:10 a.m.

THE NEXT BOARD MEETING IS Thursday, August 15th at 9:00 am, AT CAMDEN PREP
COPEWOOD ELEMENTARY (1650 COPEWOOD AVENUE).