

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
9:00 a.m., Thursday, August 15, 2019
1650 Copewood Street, Camden, NJ**

The trustees in attendance were: Lindsay Kruse, Julie Jackson, Bob Howitt, Joe Mangini, Cassetta Perry. Also present: Yoni Samuel-Siegel, Kelly Dowling, Giana Solomon, and Reverend Floyd White. Absent: Janellen Duffy.

The meeting was called to order at 9:10 a.m. by Ms. Kruse, who noted that the meeting had been duly publicized, as required by law, in the Courier-Post and NJ Daily News.

Ms. Solomon presented the resolution for the appointment of Ms. Kruse as the Board Chair, Mr. Howitt as Vice President and Ms. Jackson as the Board Secretary. After discussion, it having been moved and duly seconded, the board voted unanimously to approve this motion of the aforementioned individuals.

Ms. Kruse proposed the election of Reverend Floyd White to the Board. The Board voted unanimously to approve.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the June 10th, 2019 board meeting.

Ms. Dowling presented a State of Camden Prep, highlighting Camden Prep's 2019 NJ-SLA results, which is the annual review of Camden Prep's State test data, summary progress against its 2018-19 strategic goals, and identification of 2019-20 instructional priorities. She reviewed the NJSLA assessment results from the 2018-19 year.

Mr. Samuel-Siegel presented the Camden Prep Operations team priorities for the 2019-20 school year, highlighting Camden Prep's 2019-20 Operational priorities across schools.

Ms. Kruse presented the 2019-20 Board priorities, highlighting the areas that the Board will support the organization this year.

Ms. Solomon presented the personnel hires of Jenelle Acevedo, Alexa Ahranjian, Kaitlyn Carr, Erin Crystall, Alyssa Cudeyro, Melissa Damiani, Morgan Epstein, Jessica Gerstein, Nicole Gross, Katie Lynn Joyce, Cynthia Marshall, Rachel Molfino, Miranda Mundt, Nicole Myerowitz, Darby O'Rourke, Ashley Pfaff, Sadie Schroeter, Samantha Sharp, Jamie Silpe, Aneesa Stewart, Nicole Vallen, Alicia Wolstenholme, Jasmine Wooten, Robert Hoepfl for Mt. Ephraim Elementary School; Alycia Ford, Desirae Holland, Maurice Johnson, Melanie Ledoux, Melissa Molina, Christie Okoye for Mt. Ephraim Middle School; Catherine Wobbe 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.

Ms. Solomon presented the resolution to approve the final 2018-19 annual report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to Approve Final 2018-19 Annual Report.

Ms. Solomon presented the resolution to approve Aramark Food Services for the 2019-20 school year. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Aramark Food Services agreement.

Ms. Solomon presented the resolution to approve NJDOE Out of District Tuition contract for student A.M. for the 2019-20 school year. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the NJDOE Out of District Tuition contract.

Ms. Solomon presented the resolution to approve the Shotspotter License Agreement for the 2019-20 school year. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Shotspotter License Agreement.

Ms. Solomon presented the resolution to approve Caroline Alley as the Executor of Contracts. After discussion, it having been moved and duly seconded, the Board voted unanimously to approve the Executor of Contracts as described in the resolution.

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

Ms. Solomon presented a resolution to approve Elementary and Secondary Education Act (ESEA) consolidated application. After discussion, it having been moved and seconded, the Board voted unanimously to approve the resolution as described in Resolution to Approve Elementary and Secondary Education Act Consolidated Application.

Ms. Solomon presented a resolution to approve Individuals with Disabilities Act (IDEA) application. After discussion, it having been moved and seconded, the Board voted unanimously to approve the resolution as described in Resolution to Approve Individuals with Disabilities Act (IDEA) Application.

Ms. Solomon presented a resolution to authorize use of federal funds for employee salaries. After discussion, it having been moved and seconded, the Board voted unanimously to approve the resolution as described in Resolution to Authorize Use of Federal Funds for Employee Salaries.

Ms. Solomon presented the Financial Report. The following subjects were discussed:

- Budget and Secretary's Report, as of 6/30/19
- Check register and Purchase Orders, 6/1/19 – 6/30/19
- Treasurer's Report, 6/1/18 – 6/30/19

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

The meeting was adjourned at 10:34 a.m.

THE NEXT BOARD MEETING IS Monday, SEPTEMBER 16th at 9:00 am, AT CAMDEN PREP MT. EPHRAIM ELEMENTARY (1575 MT. EPHRAIM AVENUE).