

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
9:00 a.m., Monday, August 13, 2018
1650 Copewood Street, Camden, NJ**

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

The meeting was called to order at 9:08 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.

Mr. Ambriz presented the following trustees for renewals: Bob Howitt, Lindsay Kruse, and Julie Jackson, each with two-year terms expiring June 30, 2020 and Cassetta Perry, with a 1-year term expiring June 30, 2019. 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 June 11th, 2018 board meeting.

Ms. Kelly Dowling presented a State of Camden Prep, highlighting Camden Prep's 2018 PARCC results. In 2018-19, Camden Prep's instructional priorities will be focusing on targeted data analysis for 5th grade and analysis of weekly quizzes, content development deep dives, simplifying the teacher experience to ensure teacher sustainability, and Uncommon-wide Diversity initiatives at the school level.

The leadership team presented the personnel hires of Tawana Washington for Camden Prep, Arielle Bragg, Sarah Kirk, Avery Lundhild, Candice Martinez, Kaitlin Polnik, Jasmine Williams, Briana Wilson, and Dominique Young for Mt. Ephraim Elementary School; Ann Brock, Brielle Gibson, Karley Hall, Morgan Hepler, Stephanie Hevey, Eileen Kilpatrick, Chelsea Lovell, Brianna McBreen, Rory Mitchell, Lindsey Romoff, and Lindsey Toomer 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 final 2017-18 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 2017-18 Annual Report.

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

Mr. Ambriz presented the resolution to approve the Elementary and Secondary Education Act consolidated application for consolidated funding including Title 1 funding and a refusal of Title III funding. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to Approve Elementary and Secondary Education Act.

Mr. Ambriz presented the resolution to approve the Individuals with Disabilities Act application. After discussion, it having been moved and duly seconded, the board voted unanimously to approve

the resolution as outlined in the Resolution to Approve Individuals with Disabilities Act Application.

Mr. Ambriz presented the resolution to authorize use of federal funds. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the resolution as outlined in the Resolution to Authorize Use of Federal Funds.

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

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

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

The meeting was adjourned at 10:50 a.m.

THE NEXT BOARD MEETING IS Monday, SEPTEMBER 18th at 9:00 am, AT CAMDEN PREP COPEWOOD ELEMENTARY (1650 COPEWOOD AVENUE).