

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
9:00 a.m., Monday, May 18, 2020
Video: <https://uncommonschoools.zoom.us/j/94072345714>
Phone: (646) 558-8656 | Meeting ID: 940 7234 5714**

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

The meeting was called to order at 9:04 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. Kruse also noted that the Zoom meeting details were posted on the website for members of the public.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the March 16, 2020 board meeting.

Ms. Solomon-Campbell presented an updated overview of Uncommon Schools' COVID-19 Response Plan. She explained the Governor Murphy's executive order to close schools for the remainder of the school year, described what schools were doing to continue remote learning, and shared initial comeback plans for when schools are able to re-open in the upcoming school year.

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

Ms. Solomon-Campbell presented the personnel hire of Charles Franchine 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 individual.

Ms. Solomon-Campbell presented the resolution to approve the COVID-19 Response Plan. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the COVID-19 Response Plan.

Ms. Solomon-Campbell presented the resolution to approve the Out-of-District placement contract at Garfield Park Academy for N.S. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Garfield Park Academy contract.

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

- Approval to Transition Vendor Paperless Payment to ACH
- Approval of Annual Fiscal Questionnaire
- Resolution to appoint 2020-2021 School Business Administrator
- Resolution to approve Mindshift as Technology Vendor
- Purchase Orders, 02/15/20 – 04/01/20
- Treasurer's Report, 02/15/20 – 04/01/20

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

Ms. Solomon-Campbell reminded the board members to register and complete their required governance training sessions this month.

The meeting was adjourned at 9:57 AM.

THE NEXT BOARD MEETING IS MONDAY, JUNE 15 at 9:00 am, AND WILL BE HELD REMOTELY VIA ZOOM.