

**Uncommon Schools – Camden Prep
Board of Trustees Meeting**

9:00 a.m., Monday, August 24, 2020

Video: <https://uncommonschoools.zoom.us/j/96547814224>

Phone: (646) 558-8656 | Meeting ID: 965 4781 4224

The trustees in attendance were: Bob Howitt, Joe Mangini, Cassetta Perry, Janellen Duffy, Lindsay Kruse, Julie Jackson, Also Present: Christy Carvalho, Giana Solomon-Campbell, Kelly Dowling, Natalie Cooper, Denisse Rodriguez

Absent: Reverend Floyd White

The meeting was called to order at 9:05 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 June 15, 2020 board meeting.

Ms. Solomon-Campbell presented an overview of Camden Prep’s Reopening Update and Comeback Planning and Uncommon Schools’ DEI Action Plan. *She described what schools were doing to offer academic supports to students as schools plan to re-open in the impending school year. Specific operational planning, including program development and scheduling, which will allow for school preparedness and student readiness, was highlighted.*

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

Ms. Solomon-Campbell presented the personnel report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve annual salaries and hires.

- Camden Prep Elementary School
 - Rachel Mattison, Operations Fellow
 - Emily Shugars, Teacher
 - Alesia Ahiekpor, Teacher
 - Katherine Crifasi, Teacher
- Camden Prep Elementary School 2
 - Rita Lynn Trainer, Teacher
 - Emily Quinn, Teacher
- Camden Prep Middle School
 - Caitlin Donohue, Director of Operations
 - Ryan Dostillio, Teacher
 - Monica Jackson, Teacher
 - Janita Matoke, Teacher
 - Adam Aloï, Teacher
 - Skyler LaFontaine, Teacher
 - Alyssa Mayer, Teacher
 - Matthew Dourdis, Teacher

- Camden Prep High School
 - Syrena McKenzie Burnam, Principal
 - Kaitlin Babbitt, Teacher
 - Daniel Roach, Teacher
- Shared Regional Staff – Camden
 - Queen Aniatang, External Affairs Manager

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 Board Schedule. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2020-21 Board Schedule.

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

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 Annual Report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve Annual Report.

Ms. Solomon-Campbell presented the resolution to approve the Turner Security Contract. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Turner Security Contract.

Ms. Solomon-Campbell presented the resolution to approve the Annual SPED/ODP Contracts. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Annual SPED/ODP Contracts.

Ms. Solomon-Campbell presented the resolution to approve the CARES ACT/ESSER Applications. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the CARES ACT/ESSER Applications.

Ms. Solomon-Campbell presented the resolution to approve the Education Stability for Children in Foster Care Policy. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Education Stability for Children in Foster Care Policy.

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

- Approval of ESEA Application
- Approval of IDEA ACT Application
- Budget and Secretary's Report, as of 6/30/20
- Purchase Orders, 06/01/20 – 06/30/20
- Treasurer's Report, 06/01/20 – 06/30/20

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 10:15 AM.