

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
9:00 a.m., Monday, September 21, 2020
Video: <https://uncommonschoools.zoom.us/j/92186089656>
Phone: (646) 558-8656 | Meeting ID: 921 8608 9656**

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

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 August 24, 2020 board meeting.

Ms. Dowling and Ms. Campbell presented an overview of Camden Prep’s 2020-21 school year launch, DEI action plan, and enrollment and financial outlook. They described how this year’s remote learning launch went and what schools are doing to prepare to return to school in-person, inclusive of hybrid and remote learning plans. Operational planning, including health and safety protocols related to social distancing and PPE measures were also highlighted.

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

Ms. 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
 - Alyssa Webb, Teacher
- Camden Prep Middle School
 - Susan Ortiz, Social Worker
- Shared Regional Staff – Camden
 - Javier Dimas, Associate Chief Operating Officer

Ms. Campbell presented the resolution to approve the revised 2020-21 Student and Family Handbooks. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the revised 2020-21 Student and Family Handbooks.

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

Ms. 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.

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

- Approval of Digital Divide Grant Application
- Approval of Use of Federal Funds for Employee Salaries
- Budget and Secretary's Report, as of 7/31/20
- Purchase Orders, 07/01/20 – 07/31/20
- Treasurer's Report, 07/01/20 – 07/31/20

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 10:21 AM.