

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

**9:00 a.m., Monday, December 7, 2020**

**Video: <https://uncommonschoools.zoom.us/j/93997230794>**

**Phone: (646) 558-8656 | Meeting ID: 9399 7230 794**

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

The meeting was called to order at 9:02 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 November 16, 2020 board meeting.

Mr. Howitt and Ms. Campbell presented an overview of Camden Prep's 2020-21 Financial Audit Report Summary. Ms. Rodriguez and Ms. Campbell provided the Q1 Budget Synthesis Overview, highlighting the budget, operating expenses, comeback costs, and the enrollment planning strategy.

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

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

- Approval of Resolution to approve 2019-20 Audit
- Approval of Resolution to approve Board Minutes Report Letter
- Budget and Secretary's Report, as of 10/31/20
- Purchase Orders, 10/01/20 – 10/31/20
- Treasurer's Report, 10/01/20 – 10/31/20

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 9:24 AM.