

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

9:00 a.m., Monday, March 15, 2021

Video: <https://uncommonschoools.zoom.us/j/96449953760>

Phone: (646) 558-8656 | Meeting ID: 964 4995 3760

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

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 January 25, 2021 board meeting.

Ms. Dowling shared academic updates, including hybrid reopening efforts and data analysis related to student learning. Ms. Rodriguez provided a briefing on second quarter financials. Ms. Marlovits presented a summary of organization-wide priorities and highlights from the annual staff survey. Mr. Tomlan provided an update on Camden Prep's High School permanent facility project. Ms. Cooper highlighted fundraising and campaigning goals and the development action plan.

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 High School
 - *Lauryn Aviles, Teacher*

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

- Resolution to approve Coronavirus Aid Relief and Economic Security Act (CARES Act) Elementary and Secondary School Emergency Relief Fund (ESSER) funding
- Resolution to approve Fiscal Year 2019-2020 Certification of Implementation (COI)
- Resolution to approve FY21 Revised State Budget
- Resolution to approve FY21 Budget Transfer
- Resolution to approve Preliminary FY22 State Budget
- Resolution to approve Haddon Refinancing Agreement
- Resolution to approve the Bonsall Refinancing Agreement
- Resolution to authorize Robert Howitt to Review and Approve Final Lease Terms
- Budget and Secretary's Report, as of 1/01/21 – 1/31/21
- Purchase Orders, 1/01/21 – 1/31/21
- Treasurer's Report, 1/01/21 – 1/31/21

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

Ms. Kruse reminded board members to register for their required governance training sessions and complete NJDOE Ethics Nondisclosure forms this spring. Mr. Howitt discussed the upcoming plans for a Community Driving Tour, which will involve board member participation.

The meeting was adjourned at 10:36 AM.

The next board meeting is Monday, May 17th at 9am via Zoom.