

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

**9:00 a.m., Monday, May 21, 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, Reverend Floyd White, Janellen Duffy*

*Also Present: Christy Carvalho, Giana Campbell, Natalie Cooper, Denisse Rodriguez, Brandi Chin*

The meeting was called to order at 9:09 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 15, 2021 board meeting.

Ms. Jackson shared academic updates, including new school leaders and hybrid re-opening details including health and safety considerations. Ms. Campbell presented updates on student enrollment. Ms. Jackson shared updates on organizational priorities, including DEI efforts and addressing learning loss with summer enrichment programs. Ms. Rodriguez provided a briefing on the spending of federal funding grants. Ms. Cooper highlighted fundraising plans and progress towards campaign goals. Ms. Campbell shared updates related to advocacy, including information about upcoming local elections.

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

Ms. Campbell presented the personnel report. There were no new personnel.

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

- Resolution to approve Appointment of SBA for FY21-22
- Resolution to approve application for third round of ESSER grant funding
- Resolution to approve Check Register and Purchase Orders
- Resolution to approve Budget, Balance Sheet, and Treasurer's Report

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 complete their required governance training sessions and NJDOE Ethics Nondisclosure forms this spring.

Ms. Kruse and Mr. White reminded board members about the upcoming Community Driving Tour and shared details about the event, which will involve board member participation.

The meeting was adjourned at 10:36 AM.

The next board meeting is Monday, June 21<sup>st</sup> at 9am via Zoom.