

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

9:00 a.m., Monday, January 24, 2022

Video: <https://uncommonschoools.zoom.us/j/95279006223>

Phone: (312) 626-6799 | Meeting ID: 952 7900 6223

*The trustees in attendance were: Bob Howitt, Joe Mangini, Cassetta Perry, Lindsay Kruse, Julie Jackson, Reverend Floyd White, Janellen Duffy,
Also Present: Natalie Cooper, Brandi Chin, Mary Kate Miller, Molly Chandler, Tara Marlovits, Natalie Herbert, Lisa Krempa, Kathleen Lane, Zach Fredman*

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 November 29, 2021 board meeting.

Ms. Perry shared highlights from the December Winter Wondershop event hosted by Camden Prep in which 800 families in Camden were able to shop for holiday gifts.

Ms. Chin and Ms. Miller presented an overview of school updates, including academic progress, organizational priorities for 21-22, and health and safety updates. Ms. Cooper shared updates on Start Strong Assessments, implemented in an effort to close learning gaps.

Ms. Krempa presented on the Camden Prep Special Education program, including leadership, demographic information, and focus areas.

Ms. Herbert shared enrollment updates, highlighting timelines, current standing, and next steps for the data analysis project. Ms. Cooper shared updates on fundraising goals.

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

Ms. Cooper presented the personnel report.

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| <ul style="list-style-type: none">- Copewood Middle School:<ul style="list-style-type: none">▪ <i>Brianna Bennett, Teacher</i>▪ <i>Kynisha Stevenson, Teacher</i>- Mt. Ephraim Elementary School:<ul style="list-style-type: none">▪ <i>Katie Sherman, Teacher</i> | <ul style="list-style-type: none">- Camden Prep High School:<ul style="list-style-type: none">▪ <i>Reshimere Griffin-Horne, Coach</i>- Mt. Ephraim Middle School:<ul style="list-style-type: none">▪ <i>Camilah Thierry, Teacher</i>▪ <i>Jasper DeShields, Substitute Teacher</i> |
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After discussion, it having been moved and duly seconded, the board voted unanimously to approve aforementioned new hires.

Ms. Cooper presented on administrative items. The following subjects were presented:

- Resolution to Approve Final ELL 3 Year Plan
- Approval of HIIB Self-Assessment

- Approval of HIIB Report

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

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

- Resolution to approve Finance Committee Memo
- Board approval of October, November, December Reports

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 10:43 AM.

The next board meeting is Monday, March 14th at 9am at Camden Prep Copewood Campus.