## Uncommon Schools – Camden Prep Board of Trustees Meeting 9:00 a.m., Monday, March 14, 2022 Video: https://uncommonschools.zoom.us/j/99536454167 Phone: (312) 626-6799| Meeting ID: 995 3645 4167

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, John Powell, Tara Marlovits, Natalie Herbert, Lisa Krempa, Kathleen Lane, Zach Fredman, Chris Tomlan

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 January 24, 2022 board meeting.

Ms. Chin and Ms. Miller presented an overview of school updates, including academic progress, organizational priorities for 22-23.

Ms. Herbert shared enrollment updates, highlighting timelines, current standing, and overall strategy.

Ms. Marlovits shared updates on New Jersey charter expansion efforts, including the denial of North Star's request for more seats.

Mr. Powell presented on the Q2 budget, including enrollment figures, staff vacancies, and an overview of expenses.

Ms. Marlovits shared updates on fundraising efforts, including new major gifts and current campaigns.

Mr. Tomlan shared updates on the plans for the 1800 Copewood High School Facility plan.

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

Ms. Marlovits presented the personnel report.

- Camden Prep External Affairs: Betty Lopez, Coordinator
- Mt. Ephraim Elementary School: Bianca Morales, Instructional Aide Jaylen Evans-Williams, Teacher

Camden Prep High School: *Timothy Holmes, Teacher* 

Mt. Ephraim Middle School: Vianka Toro Garcia, Coordinator Jazmine Rosario, Teacher Karolina Munoz Paulino, Substitute Teacher After discussion, it having been moved and duly seconded, the board voted unanimously to approve aforementioned new hires.

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

- Resolution to approve Financing and leasing for 1800 Copewood
- Board approval ESEA Budget Amendment

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

Ms. Kruse made a motion to appoint Natalie Cooper as a new trustee to the Camden Prep board. The motion was duly seconded and unanimously approved by the board.

The meeting was adjourned at 10:46 AM.

The next board meeting is Monday, May 16th at 9am at Camden Prep Mt. Ephraim Campus.