

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
9:00 a.m., Monday, May 16, 2022
1575 Mt. Ephraim Ave, Camden, NJ
Video: <https://uncommonschoools.zoom.us/j/97587290451>
Phone: (646) 558-8656 | Meeting ID: 975 8729 0451**

The trustees in attendance were: Bob Howitt, Cassetta Perry, Lindsay Kruse, Janellen Duff, Julie Jackson, Natalie Cooper

Also Present: Giana Campbell, Brandi Chin, Mary Kate Miller, John Powell, Maya Roth Bisigiano

The meeting was called to order at 9:15 a.m. by Ms. Kruse, who noted that the meeting had been duly publicized, as required by law, in the Courier-Post and Camden Prep’s website.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the March 14th, 2022 board meeting.

Ms. Chin and Ms. Miller shared an overview of school updates regarding student activities, state testing, as well as health and safety.

Ms. Campbell presented organizational priorities for the 2022-2023 school year—highlighting the added initiatives of attracting and retaining talent and student enrollment.

Ms. Campbell shared updates on development, including current progress, future commitments, and the introduction of Sarah Danzig Simon, Uncommon Schools’ new Head of Development.

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

Ms. Campbell presented the Personnel Report. The following new hires were presented:

Camden Prep External Affairs

- *Tawanna Rose, Student Recruitment Coordinator*

Mt. Ephraim Middle School

- *Bonita Hannab, Instructional Aide*
- *Victor Orio, Substitute Teacher*

Copewood Middle School

- *Chase Cirecello, Teacher*

Mt. Ephraim Elementary School

- *Samone Wise, Teacher*
- *David Eural, Teacher*
- *Jayln Evans-Williams, Teacher*

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

Ms. Campbell presented the Administrative items. The following subjects were presented:

- Resolution to approve the 2022-2023 Virtua School Therapy Agreement

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

Ms. Campbell presented the Financial Report. The following subjects were presented:

- FY23 Budget Overview
- Resolution to approve the FY 2021 Corrective Action Plan and Certificate of Implementation
- Resolution to approve the FY 2022 Revised ESSA Salary Adjustments
- Resolution to approve FY 2022 Revised Budget
- Resolution to approve FY 2023 Preliminary State Budget
- Resolution to approve Check Register and Purchase Orders
- Resolution to approve Budget, Balance Sheet, and Treasurers Report

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 10:29 AM.

The next board meeting is Monday, June 13th at 9am at Camden Prep Copewood Campus.