

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

**9:00 a.m., Monday, June 13, 2022**

**Video:** <https://uncommonschoools.zoom.us/j/96581123963>

**Phone: (646) 558-8656 | Meeting ID: 965 8112 3963**

*The trustees in attendance were: Bob Howitt, Joe Mangini, Cassetta Perry, Lindsay Kruse, Julie Jackson, Reverend Floyd White, Janellen Duffy, Natalie Cooper*

*Also Present: Christy Carvalho, Giana Campbell, Brandi Chin, Natalie Herbert, Mary Kate Miller, John Powell, Maya Roth Bisigiano*

The meeting was called to order at 9:12 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.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the May 16, 2022 board meeting.

Ms. Chin and Ms. Miller shared school updates, including end of year celebrations, academic progress to address the COVID-19 learning gaps, as well as work underway to prioritize school safety and security. Ms. Herbert a student enrollment updated including key progress towards SY 22-23 and summer recruitment strategies.

Ms. Carvalho and Mr. Mangini provided an overview of the FY23 budget. Mr. Mangini presented the following resolutions for approval:

- Resolution to approve 2022-23 Budget
- Resolution to approve Maximum Travel Budget
- Resolution to appoint FY22 Auditors
- Resolution to appoint FY23 School Business Administrator
- Resolution to approve School Security Grant
- 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 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 new hires, end of year leader bonuses, and returning staff salaries.

Ms. Campbell presented the resolution to approve the 2021-22 Annual Report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2021-22 Annual Report.

Ms. Campbell presented the resolution to approve the 2022-23 School Calendar. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2022-23 School Calendar.

Ms. Campbell presented the resolution to approve the 2022-23 Board Meeting Schedule. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2022-23 Board Meeting Schedule.

Ms. Campbell presented the resolution to approve the 2022-23 Board Appointments, including the appointment of a new Board chair. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2022-23 Board Appointments.

Ms. Campbell presented the resolution to approve the 2022-23 Employee Handbook. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2023-23 Employee Handbook.

Ms. Campbell presented the resolution to approve the 2022-23 Family Handbook. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2022-23 Family Handbook.

Ms. Campbell presented the resolution to approve the 2022-23 New Jersey Leave Policy. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2022-22 New Jersey Leave Policy.

Ms. Campbell presented the resolution to approve the CCSD Shared Food Services Agreement. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the CCSD Shared Food Services Agreement.

Ms. Campbell presented the resolution to approve the 2022-23 ESS Contract. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2022-23 ESS Contract.

Ms. Campbell presented the resolution to approve 2022-23 service agreements for the following vendors:

- Floorite, LLC
- Waste Management
- Turner Security

After discussion, it having been moved and duly seconded, the trustees voted unanimously to approve resolutions to accept the aforementioned agreements.

The meeting was adjourned at 10:22 AM.

The next board meeting is Tuesday, September 27<sup>th</sup> at 5 pm at Camden Prep Copewood Campus.