Uncommon Schools – Camden Prep Board of Trustees Meeting 11:00 a.m., Tuesday, December 6th , 2022 https://uncommonschools.zoom.us/j/91305373176 (646)-558-8656 Meeting ID: 913 0537 3176

The trustees in attendance were: Natalie Cooper, Janellen Duffy, Joe Mangini, Cassetta Perry, Floyd White Also Present: LaVonia Abavana, Victoria Glover, Natalie Herbert, Mary Kate Miller, Maya Roth Bisignano

The meeting was called to order at 11:00 a.m. by Ms. Cooper, 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 September 27th, 202 board meeting.

Ms. Cooper shared Camden Prep's Board priorities for the upcoming year, including growing and developing Board leadership as well as improving external value proposition.

Ms. Dowling shared academic updates including results from Camden Prep's first Interim Assessment.

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

- Resolution to approve FY23 Every Student Succeeds Act (ESSA) Adjustments
- 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.

Ms. Herbert shared updates on enrollment including strategic plans to increase re-enrollment and persistence.

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

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

Copewood Elementary

– James Greco, Teacher

Mt. Ephraim Middle School

- Carmella Carter, Dean of Students
- Shawn Williams, Teacher
- Bridgette George, Teacher
- Vincent Rossi, Teacher ELL

Camden Prep High School

- Maryrose Addun, Teacher
- Brianna Walker, Office Manager

Mt. Ephraim Elementary School

- Nakima Mayo, Special Projects Coordinator
- Justin Jenkins, Teacher
- Tiyanna Fooks, Receptionist

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

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

- Resolution to approve the 2022-23 Law Enforcement Memorandum of Agreement
- Resolution to approve the 2022-23 New Jersey Interscholastic Athletic Association Membership Agreement
- Resolution to approve the Out of District Placement Contracts for the following students: A.K., D.H, J.R.

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 11:00 AM.

The next board meeting is Tuesday, January 31st at 11am at Camden Prep Mt. Ephraim Campus.