

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
11:00 a.m., Tuesday, January 31st, 2023
1650 Copewood St, Camden, NJ**

The trustees in attendance were: Natalie Cooper, Joe Mangini, Julie Jackson, Kevin Patterson, Cassetta Perry, Floyd White

Also Present: Christy Carvalho, Dejan Illich, John Powell, Natalie Herbert, Mary Kate Miller, Maya Roth Bisignano, Kelly Dowling, Syrena Burnam, Victoria Glover

The meeting was called to order at 11:01 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 December 6th, 2022 board meeting.

It having been moved and duly seconded, the trustees voted unanimously to approve Mr. Patterson as a voting member of the board for one year.

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. Burnam led a tour of Camden Prep High School where board members participated in classroom observation.

Ms. Dowling shared academic updates including results from Camden Prep's 21-22 New Jersey State Learning Assessment Results and 22-23 New Jersey Start Strong Results.

Mr. Illich shared updates on the Camden Prep High School facilities project located at 1800 Copewood St .

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

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

- Resolution to approve Check Register and Purchase Orders
- Resolution to approve Budget, Balance Sheet, and Treasurers Report
- Resolution to approve the FY 22 Audit Report
- Resolution to appoint Vantage Sports Zebra Payment System for Referee payments

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

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

Copewood Elementary

- *Tisha Kirton Boucaud, Teacher*
- *Max Segarnic, Teacher*

Copewood Middle School

- *Jacobie Smith, Teacher*

Mt. Ephraim Middle School

- *Ronny Goldschmitz, Teacher*

Camden Prep High School

- *Christopher Dixon, Teacher*

Mt. Ephraim Elementary School

- *Robin Simpson, Social Worker*
- *William Pole, Teacher*

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 Out of District Placement Contracts for the following students:
C.G..

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 1:00 PM.

The next board meeting is Tuesday, May 23rd at 11am at Camden Prep Mt. Ephraim Campus.