

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
6:00 p.m., Tuesday, September 27, 2022
1650 Copewood St., Camden, NJ**

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

Also Present: Giana Campbell, Kelly Dowling, Mary Kate Miller, Maya Roth Bisignano

The meeting was called to order at 6:04 p.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 June 13, 2022 board meeting.

Ms. Cooper shared Camden Prep’s Board priorities for the upcoming year, including improving external value proposition and strategically growing the board.

Ms. Campbell shared a school launch update including highlights from the staff retreat and the first week of school as well as updated protocols for COVID health and safety and school security.

Ms. Worrell and Ms. Dowling presented a K-12 academic deep dive, including sharing state test results and initiatives to accelerate student learning by doubling down on data driven instruction, real time feedback, and professional development.

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

- Resolution to approve FY22 Final Salary Approval for Federal grants
- Resolution to approve Individuals with Disabilities Act (IDEA) for FY23
- Resolution to approve Every Student Succeeds Act (ESSA) for FY23
- Resolution to approve refusal of McKinney Vento & ARP Program Funding
- Resolution to approve check register and Purchase Orders
- Resolution to approve budget, balance sheet, and treasurer’s report

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

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

Copewood Elementary

- *Nicole Alfred, Teacher*
- *Mahogany Broughton, Teacher*
- *Jennifer Glowacki, Teacher*
- *Melia Lantz, Teacher*

Copewood Middle School

- *Nonso Ezenwa, Teacher*
- *Anne Roach, Teacher*
- *Bridget Walsh, Teacher*

Camden Prep High School

- *Whitney Brimat, Teacher*
- *Keith Ferrante, Teacher*

Mt. Ephraim Elementary School

- *Allison Carusi, Teacher*
- *Gabrielle Costa, Teacher*

- *Donovan Forrest, Teacher*
- *Antonio Saporito, Substitute Teacher*
- *Kevin Mays, Teacher*
- *Samantha Davis, Teacher*
- *Dominique Fowler, Teacher*
- *Juliana Harris, Social Worker*

Mt. Ephraim Middle School

- *Zakheyah Allen, Teacher*
- *Kiana Farrar, Teacher*
- *Lucy Fleischmann, Teacher*
- *Thomas Gosse, Teacher*
- *Brian Guarino, Teacher*
- *Imani Poteat, Teacher*
- *Allison Rossi, Teacher*
- *Eryn Tighe, SPED Teacher*

Shared Regional Staff

- *Hunter Lancaster, Teacher*
- *Nydreama McDuffie, Teacher*
- *Christopher Tramontana, Teacher*
- *Jillian Uretsky, Teacher*
- *Ashley Pullum, Director of Special Education*
- *Taneisha Jones, Enrollment Specialist*

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 2021-22 Final Annual Report
- Resolution to approve the HIB Self Assessment
- Resolution to approve the 2022-23 Technology for Education and Communication Consulting contract
- Resolution to approve the 2022-23 out of district contacts for the following students:
 - K.W.
 - N.S.
 - Z.Q.
 - T.H.

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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 6:59 p.m.

The next board meeting is Tuesday December 6th at 11am at Camden Prep Mt. Ephraim Campus.