Uncommon Schools – Camden Prep **Board of Trustees Meeting** 11:00 a.m., Tuesday, March 21st, 2023

Meeting ID: 984 5121 5051 Dial In: (646)-931-3860

https://uncommonschools.zoom.us/j/98451215051

The trustees in attendance were: Natalie Cooper, Joe Mangini, Julie Jackson, Kevin Patterson, Cassetta Perry Also Present: Maria Badorno, Christy Carvalho, Natalie Herbert, Maya Roth Bisignano, Kelly Dowling, Victoria Glover, Mary Ann Villanueva

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 January 31st, 2023 board meeting.

Ms. Glover introduced Ms. Villanueva, Chief External Officer of Uncommon Schools.

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 highlights of Middle School academic discourse, student growth, and preparation for the New Jersey State Learning Assessment.

Ms. Herbert shared highlights on Enrollment including updates on timeline, current enrollment, and strategies for outreach.

Ms. Jackson shared updates regarding Uncommon School's organizational priorities for the 2023-2024 school year including strategies to dramatically accelerate student learning, enroll and retain students, attract and retain talent, and improve college enrollment and persistence.

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

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: Mt. Ephraim Elementary School

Mt. Ephraim Middle School

Daphne Brooks

- Robert Taylor
- Celine Barthelemy

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 ESS Support Services
- Resolution to approve the Out of District Placement Contracts for the following students: A.H., C.G., J.L., L.G., I.P, K.L.M, N.M..

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, June 20th at 11am at Camden Prep Copewood Campus.