

Uncommon Schools – Camden Prep
Board of Trustees Meeting
11:00 a.m., Monday, June 20, 2023
1650 Copewood St.
Camden, NJ 08103

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

Also Present: Christy Carvalho, Kathryn Council, Victoria Glover, Natalie Herbert, Avery Lundbild, Marry Kate Miller, Phyllicia Colvin Pantan, John Powell, Maya Roth Bisigiano, Brianna Riis

The meeting was called to order at 11:10 a.m. by Ms. Aronson Cooper, 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 23, 2023 board meeting.

Ms. Glover shared academic updates, including end of year celebrations across Uncommon Schools, organizational priorities for the 23-24 school year including academic focuses for all grade spans that will dramatically accelerate student learning. Ms. Herbert presented about student enrollment including key progress towards goals for SY 23-24, and key recruitment strategies.

Ms. Carvalho, Mr. Powell, and Mr. Mangini provided an overview on the FY24 budget. Mr. Mangini presented the Financial Report. The following subjects were discussed:

- Resolution to approve 2023-24 Budget
- Resolution to approve Maximum Travel Budget
- Resolution to appoint FY23 Auditors
- Resolution to appoint School Business Administrator
- Resolution to approve Annual Fiscal Questionnaire
- Resolution to approve the Corrective Action Plan and Certificate of Implementation from the FY21-22 Audit
- 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. Aronson Cooper opened up the floor to public comments: There were none.

Ms. Glover presented the personnel report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve annual salaries and hires.

Ms. Glover presented the resolution to approve the 2022-23 Preliminary Annual Report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2022-23 Annual Report.

Ms. Glover presented the resolution to approve the 2023-24 School Calendar. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2023-24 School Calendar.

Ms. Glover presented the resolution to approve the 2023-24 Board Meeting Schedule. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2023-24 Board Meeting Schedule.

Ms. Glover presented the resolution to approve the 2023-24 Board Appointments. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2023-24 Board Appointments.

After discussion, it having been moved duly seconded, the board voted unanimously to give approval power to the executive committee to approve the following items with revisions...

- 2023-24 Employee Handbook
- 2023-24 New Jersey Leave Policy
- 2023-24 Family Handbook

Ms. Glover presented the resolution to approve 2023-24 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 1:00 PM.

The next board meeting is Tuesday, September 26th at 9am at Camden Prep Copewood Campus.