

Uncommon Schools – Camden Prep
Board of Trustees Meeting
11:00 a.m., Tuesday, May 23rd, 2023
1575 Mt. Ephraim Ave.
Camden, NJ

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

Also Present: Christy Carvalho, Natalie Herbert, Maya Roth Bisignano, Sarah Danzig Simon, Kelly Dowling, Victoria Glover, Jon Hillery

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 March 21st, 2023 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 school updates including interim assessment results school leader transitions.

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

Ms. Danzig Simon shared updates regarding development including current campaign goals, in progress proposals and partnership efforts.

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 FY 24 Preliminary State Budget
- Resolution to Approve Investment in Permitted Securities
- 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

- Annabel Estevez
- John Considine

Mt. Ephraim Middle School

- Alexis Van Patrick
- Anthony Lawrence
- Maridania Diaz

Camden Prep High School

-Migdalia Morales

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 accept Pre-K and Charter Security Grant Funds
- Resolution to approve Inventory Policy and Procedure for use of Federal Funds

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, September 26th at 11am at Camden Prep Copewood Campus.