

Uncommon Schools – Camden Prep

Board of Trustees Meeting

9:00 a.m., Tuesday, December 5, 2023

1650 Copewood St. Camden, NJ

The trustees in attendance were: LaVonnia Abavana, Natalie Aronson-Cooper, Colin Devlin, Joe Mangini, Kevin Patterson, Cassetta Perry, Julie Jackson, Brielle Velez

Also Present: Victoria Glover, Juliana Worrell, Maya Roth Bisiango, Sarah Danzig, Jon Hilery, Christy Carvahlo, John Powell, Peggy Liao, Ratna Shah

The meeting was called to order at 9:08 a.m. by Ms. Aronson-Cooper, who noted that the meeting had been duly publicized, as required by law, in the Courier-Post and on Camden Prep’s website.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the September 26th, 2023 board meeting.

Ms. Aronson- Cooper welcomed Ms. Shah to the board, recognizing her interest and the election of new members as strides towards fulfilling strategically growing the board.

Principal Saint-Fort led the board through a tour of Copewood Elementary School .

Ms. Worrell updated the board on the State of Kindergarten - Eighth Grade Instruction including updates on interim assessment data and comparative data for the NJ State Learning Assessment.

Ms. Aronson- 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 23 Audit
- Resolution to approve Line of Credit
- Resolution to approve Check Register and Purchase Orders
- Resolution to approve Budget, Balance Sheet, and Treasurer’s Report
- Financial, Accounting, & Compliance Resolutions

Ms. Glover presented the Administrative items. The following subjects were presented:

- Master Services Agreement & Service Fee Addendum
- Resolution to Approve Harassment, Intimidation, & Bullying Self-Assessment
- Resolution to Out of District Placement Contracts for the following students: N.H.E, N.S, K.W.

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

- *Charity Herndon, Teacher*
- *Matthew Keefer, Teacher*
- *Ziasia Lanier, Teacher*

Camden Prep High School

- *Keimonte Mims, Teacher*
- *Korin Robinson, Teacher*
- *Marcio Chiesa, Teacher- PAP only*

Mt. Ephraim Middle School

- *Alexis Mitchell, Teacher- SPED*
- *Niara Wilcox, Teacher*
- *Ogechi Ofodike, Teacher*
- *Ronald Kelly, Teacher*
- *Sarah Clark, SPED Coordinator*

Copewood Middle School

- *Quaylin Tanksley, Teacher*

Mt. Ephraim Elementary School

- *Anna Carullo, Teacher*
- *Audrey Cann Teacher*
- *Danielle Thompson, Teacher*
- *Maherlyn Morency, Teacher*
- *Shirley Johnson, Operations Assistant*
- *Tyler Houchins, Teacher*

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

The meeting was adjourned at 10:41 a.m.

The next board meeting is Tuesday January 30th at 9am at Camden Prep High School Campus.