

Uncommon Schools – Camden Prep

Board of Trustees Meeting

9:00 a.m., Tuesday, January 30, 2024

1800 Copewood St. Camden, NJ

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

Also Present: Victoria Glover, Maya Roth Bisiango, Syrena Burnam, Christy Carvahlo, Jon Hilery, Peggy Liao, Summer Moore, Brianna Riis, Beej Shah, Lauren Toner

The meeting was called to order at 9:05 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 December 5th , 2023 board meeting.

It having been moved and duly seconded, the trustees voted unanimously to vote in Ratna Shah to fill that seat for a one-year term through January 2025.

Principal Burnam and Student Leaders led the board through a tour of Camden Prep High School.

Ms. B Shah and Ms. Toner from NFI spotlight the Camden Prep High School Interns that have been fulfilling professional internships this year with the company. A senior student intern gave a portion of their mid-year presentation to the board.

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

Ms. Carvahlo presented the Financial Report. The following subjects were presented:

- Financial, Accounting, & Compliance Resolutions
 - Resolution to approve check register and purchase orders for November and December
 - Resolution to approve budget, balance sheet, and treasurer’s report for November and December

Mr. Hilery presented Development Updates; Philanthropy Efforts & Year-End Giving Update

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

- Resolution to Approve Clinical Intern Physical Therapist, O. Dutcher
- Resolution to Out of District Placement Contracts for the following students: A.H., C.G., D.H., J.H., J.R., K.M., & L.G.

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

- *Giavanna Lukaitis, Teacher*
- ***Sarihana Gervais, Teacher***

Camden Prep External Affairs

- ***Summer Moore, Coordinator of External Affairs***

Camden Prep High School

- *Daniel Talasnik, Teacher*
- *Christina Miller, Teacher*
- *Sandra Castillo, Teacher*

Mt. Ephraim Elementary School

- *Levenda Moore, 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 10:39 a.m.

The next board meeting is Tuesday March 19th at 9am at Camden Prep Copewood Campus.