Uncommon Schools - Camden Prep

Board of Trustees Meeting

9:00 a.m., Tuesday, March 19, 2024

Virtual, Zoom Meeting

The trustees in attendance were: LaVonia Abavana, Natalie Aronson-Cooper, Colin Devlin, Julie Jackson, Joe Mangini

Also Present: Victoria Glover, Christy Carvahlo, Jon Hilery, Summer Moore, Brianna Riis

The meeting was called to order at 9:04 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 January 30th, 2024 board meeting.

Ms. Riis provided an academic update to the board.

Ms. Miller provided an enrollment update to the board.

Ms. Jackson provided the board with an Uncommon Highlights & Organizational Priorities overview.

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
 - o Resolution to approve FY24 Revised Budget
 - Resolution to approve budget, balance sheet, and treasurer's report for January and February

Mr. Hilery presented Development Updates; Philanthropy Efforts & Graduation Giving Updates

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

- Resolution to Approve FY 24 IDEA Budget Amendment
- Resolution to Approve FY 24 ESEA Budget Amerndment
- Resolution to Approve Out of District Placement Contracts for the following students: D.H.
 Z.Q. T.H.

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

Copewood Middle School

– Amiya Hayes, TA

- Arthur Feedee, Athletics Coach Mt. Ephraim Middle School

- Oladayo Olatubosun, Teacher

Camden Prep High School

– Syeda Nadeem, Teacher-SPED

Mt. Ephraim Elementary School

- Barbara King, Teacher
- Faustine Viggiano, 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 10:47 a.m.

The next board meeting is Tuesday May 21st at 9am at Camden Prep High School Campus.