

Uncommon Schools – Camden Prep

Board of Trustees Meeting

9:00 a.m., Tuesday, June 18, 2024

Virtual Meeting

The trustees in attendance were: LaVonía Abavana, Natalie Aronson-Cooper, Kevin Patterson, Julie Jackson, Joe Mangini, Reverend Floyd White,

Also Present: Victoria Glover, Brianna Riis, Mary-Kate Miller, Christy Carvalho, Jon Hillery, Summer Moore

The meeting was called to order at 9:01 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 May 21st, 2024 board meeting.

Ms. Aronson-Cooper requested a motion to reappoint Board Secretary Julie Jackson and Board Members Joseph Mangini Jr., Kevin Patterson, Colin Devlin, and Rev. Floyd White to serve on the Board of Trustees of Camden Prep for a one-year term beginning in the 24-25 SY. The trustees voted unanimously to accept the aforementioned motion.

Mr. Mangini requested a motion to reappoint Board Chair Natalie Aronson-Cooper and Parent Representatives Cassetta Perry and LaVonía Abavana to serve on the Board of Trustees of Camden Prep for a one-year term beginning in the 24-25 SY. The trustees voted unanimously to accept the aforementioned motion.

Ms. Glover gave an update on Camden Prep including school leader transitions, end-of-the year performances and trips, the NFI internship program, moving-up ceremonies, Senior Signing Day, and graduation.

Ms. Jackson gave an update on Uncommon's brand refresh and reviewed the timeline for implementation for the region.

Ms. Glover shared the 24-25 Board Survey results and opened the meeting floor for feedback and planning discussion for the next school year.

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 2024-25 Budget
 - Resolution to Approve Maximum Travel Budget
 - Resolution to Appoint School Business Administrator
 - Resolution to Appoint Auditors for FY 25
 - Resolution to Approve Annual Fiscal Questionnaire
 - Resolution to Approve Corrective Action Plan and COI

- Check Register and Purchase Orders
- Budget, Balance Sheet, and Treasurer's Report

Ms. Miller presented an enrollment update to the board.

Mr. Hillery presented a development update to the board.

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

- Administrative Resolutions
 - 2023-24 Preliminary Approval of Annual Report
 - Resolution to Accept NJ High Impact Tutoring Funds
 - School Calendar
 - Board Meeting Schedule
 - Board Appointments
 - Student Handbook Revisions
 - Employee Handbook Revisions
 - Approval of After School Activities Partnership
 - Approval of Floorite Cleaning Contract
 - Approval of Allied Universal Security Contract

It having been moved and duly seconded, the trustees voted unanimously to accept the aforementioned resolutions and reports.

Ms. Glover presented the Personnel Report. The following new hires were presented:

Mt. Ephraim Elementary School
 – LaFania Murchison- *SPED Teacher*

Mt. Ephraim Middle School
 - Zaniaya Carter- *Coach*

24-25 Returner Salaries- All Campuses/Regional

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

The meeting was adjourned at 10:45 a.m.

The next board meeting is Tuesday September 24th at 9am at **Copewood Campus (1650 Copewood St.)**.