# Uncommon Schools – Camden Prep

# **Board of Trustees Meeting**

# 9:00 a.m. Tuesday, December 3rd, 2024

Virtual, https://uncommonschools.zoom.us/j/94161756181

The trustees in attendance were: LaVonia Abavana, Natalie Aronson-Cooper, Cassetta Perry, Julie Jackson, Joe Mangini, Ratna Shah

Also Present: Mary-Kate Miller, Maya Roth Bisignano, Jon Hillery, Kaeden Carroll, Maurquay Moody, Brendan Campbell, Lauren Vance, Peggy Liao, John Powell, Summer Moore

The meeting was called to order at 9:03 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 30th, 2024 board meeting.

Ms. Aronson-Cooper reviewed Board Priorities.

Ms. Roth-Bisignano introduced Camden's Director of College Counseling, Kaeden Carroll who facilitated a Q+A with Camden Prep High School Class of 2024 Alumni, Maurquay Moody.

Mr. Campbell gave an update on the State of Camden Prep High School. This was a Briefing on College Access and Success, Academic Merit, and Student Talent and Voice at CPHS, and included an opportunity for board discussion and questions

Ms. Vance gave an update on the organizational priority to attract and retain talent, including an opportunity for board discussion.

Ms. Roth-Bisignano gave an update on External Affair's Family Engagement for the 24-25 school year.

Ms. Aronson-Cooper opened the floor to public comments, there were none.

Ms. Liao presented the Finance Update. Mr. Mangini presented the Financial Resolutions. The following subjects were presented:

- Financial, Accounting, & Compliance Resolutions:
  - o Resolution to Approve FY 24 Audit Draft
  - o Resolution to Approve Baking Change of Signatory
  - o Resolution to Approve Monthly Financials

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

Mr. Hillery presented the Development Update for efforts during the 24-25 School Year.

Ms. Roth-Bisignano presented the administrative items. The following subjects were presented:

- Administrative Resolutions
  - o Resolution to Approve Harassment, Intimidation & Bullying Self-Assessment
  - o Resolution to Approve Out of District Placements for the following students: A.B., K.J., D.H., L.W.

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

Ms. Roth-Bisignano presented the Personnel Report. The following new hires were presented:

# Mt. Ephraim Elementary School

- Ashley Favors, Social Worker
- Miya Davis, Teacher
- Hakim Woods, SPED Teacher

#### Copewood Elementary School

- Wandette Sanders, Teacher
- Omara Galvez, Teacher

# Mt. Ephraim Middle School

- Timothy Mcinemey, Teacher
- Nicholas Froehlich, Teacher

### Copewood Middle School

- Julian Pratt, Office Manager
- William Coleman, Teacher
- Nonny Mbathane, Teacher
- Royal Smith, SPED Teacher
- Charolotte Geepley, SPED Teacher

## Camden Prep High School

- Micah Sheldon, Teacher

# Camden Prep Alumni Support

- Jina Purnell, Alumni Success Coach

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 10:55 a.m.

The next board meeting is Tuesday, January 28th at 1650 Copewood St. Camden, NJ 08103