

**Uncommon Schools – Camden Prep
Board of Trustees Meeting**

9:00 a.m., Monday, June 15, 2020

Video: <https://uncommonschoools.zoom.us/j/97839530413>

Phone: (646) 558-8656 | Meeting ID: 978 3953 0413

The trustees in attendance were: Bob Howitt, Joe Mangini, Cassetta Perry, Janellen Duffy, Lindsay Kruse, Julie Jackson, Reverend Floyd White. Also Present: Christy Carvalho, Giana Solomon-Campbell, Kelly Dowling, and Yoni Samuel-Siegel.

The meeting was called to order at 9:04 a.m. by Ms. Kruse, who noted that the meeting had been duly publicized, as required by law, in the Courier-Post and NJ Daily News. Ms. Kruse also noted that the Zoom meeting details were posted on the website for members of the public.

It having been moved and duly seconded, the trustees voted unanimously to approve the minutes from the May 18, 2020 board meeting.

Ms. Solomon-Campbell presented an overview of Uncommon Schools' response to racial injustices and updated COVID-19 Response Plan. She described what schools were doing to offer academic supports to students over the summer as well as shared preliminary operational and financial plan for when schools are able to re-open in the upcoming school year.

Ms. Kruse opened up the floor to public comments: There were none.

At 10:05 AM a motion was made to move to executive session to discuss confidential personnel matters. It having been moved and duly seconded, the board voted unanimously to move into executive session.

After declaring a desire to return to open session, it having been moved and duly seconded, the Board voted unanimously to reconvene in open session at 10:32 AM.

Ms. Solomon-Campbell presented the personnel report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve annual salaries and hires.

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 School Calendar. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2020-21 School Calendar.

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 Board Schedule. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2020-21 Board Schedule.

Ms. Solomon-Campbell presented the resolution to approve the HIB Self-Assessment Grade Report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the HIB Self-Assessment Grade Report.

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 Board Appointments. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2020-21 Board Appointments.

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 Employee Handbook. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2020-21 Employee Handbook.

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 Family Handbooks (incl. Code of Conduct). After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2020-21 Family Handbooks (incl. Code of Conduct).

Ms. Solomon-Campbell presented the resolution to approve the 2020-21 Title I Parent Involvement Policy and School-Family Compact. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2020-21 Title I Parent Involvement Policy and School-Family Compact.

Ms. Solomon-Campbell presented the resolution to approve the Preliminary 2020 Annual Report. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Preliminary 2020 Annual Report.

Ms. Solomon-Campbell presented the resolution to approve the CCSD Shared Food Services Agreement. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the CCSD Shared Food Services Agreement.

Ms. Solomon-Campbell presented the resolution to approve the Conflict of Interest Policy. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Conflict of Interest Policy.

Ms. Solomon-Campbell presented the resolution to approve the Public Comment/Executive Sessions Policy. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Public Comment/Executive Sessions Policy.

Ms. Solomon-Campbell presented the Financial Report. The following subjects were discussed:

- Approval of FY20 Q3 Budget Transfer
- Approval of FY21 Budget
- Approval of Maximum Travel Budget
- Resolution to authorize Cynthia Leger as the Purchasing Agent
- Resolution to authorize ACOOs to sign off POs
- Resolution to Giana to Present Financials to the Board
- Resolution to authorize Transfer Building Maintenance Responsibilities from the Schools to The Real Estate & Maintenance (REF) Team
- Resolution to approve Bonsall & Haddon Re-Financing Agreement
- Purchase Orders, 05/01/20 – 05/31/20
- Treasurer's Report, 05/01/20 – 05/31/20

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

The meeting was adjourned at 10:41 AM.