

**Uncommon Schools – Camden Prep  
Board of Trustees Meeting  
9:00 a.m., Monday, November 16, 2020  
Video: <https://uncommonschoools.zoom.us/j/92795651687>  
Phone: (646) 558-8656 | Meeting ID: 9279 5651 687**

*The trustees in attendance were: Bob Howitt, Joe Mangini, Cassetta Perry, Janellen Duffy, Lindsay Kruse, Julie Jackson, Also Present: Christy Carvalho, Giana Campbell, Kelly Dowling, Natalie Cooper, Denisse Rodriguez, Javier Dimas, Brett Peiser, Laura McGinley, Christopher Tomlan  
Absent: Reverend Floyd White*

The meeting was called to order at 9:02 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 September 21, 2020 board meeting.

Ms. Dowling and Ms. Campbell presented an overview of Camden Prep’s 2020-21 school year update, with a discussion of hybrid learning highlights and return to remote learning. Ms. Duffy and Ms. Campbell discussed external affairs activities and advocacy efforts, including Uncommon’s Get out the Vote initiatives, election outcomes and elected official engagement, and recent positive media. Ms. Cooper, Ms. Campbell, and Mr. Tomlan provided an update on Camden Prep’s High School facility search and expansion plans.

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

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

- Mt. Ephraim Elementary School
  - Jason Malecki, Teacher
  - Derenda Brittingham, Teacher
  - Alice Nana, Teacher
  - Brooke McClatchy, Teacher
  - Tibian Elsharief, Teacher
- Camden Prep Middle School
  - Keniah Ezell, Teacher
  - Brandon Bather, Teacher
- Camden Prep High School
  - Eva Lucchino, SPED Teacher

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

Ms. Campbell presented the resolution to approve the Memorandum of Agreement Between Education and Law Enforcement Officials (MOA). After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Memorandum of Agreement Between Education and Law Enforcement Officials (MOA).

Mr. Mangini presented the Financial Report. The following subjects were discussed:

- Approval of Drawdown Policy and Procedure for use of Federal Funds for Employee Salaries (ESSA and IDEA)
- Approval of Coronavirus Relief Funds (CRF)
- Budget and Secretary's Report, as of 8/31/20 and 9/30/20
- Purchase Orders, 08/01/20 – 09/30/20
- Treasurer's Report, 08/01/20 – 09/30/20

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 10:23 AM.