

**Uncommon Schools – Camden Prep
Board of Trustees Meeting
9:00 a.m., Monday, January 25, 2021**

Video: <https://uncommonschoools.zoom.us/j/95209955229>

Phone: (646) 558-8656 | Meeting ID: 952 0995 5229

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 Campbell, Kelly Dowling, Natalie Cooper, Denisse Rodriguez, Javier Dimas

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 December 7, 2020 board meeting.

Ms. Dowling and Ms. Campbell presented an overview of Camden Prep's 2020-21 School Updates, including hybrid reopening planning and data analysis based on remote learning. Ms. Duffy and Ms. Campbell discussed external affairs updates. Ms. Cooper highlighted fundraising goals and related action plan.

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
 - *Onab Bushra, Teacher*
- Camden Prep Middle School
 - *Jacqueline Nisbett, Teacher*
 - *Jaclyn Shaffer, Teacher*
- Shared Regional Staff – Camden
 - *Marangely Hernandez, Student Recruitment Coordinator*

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

- Approval of Resolution to approve Addressing Student Learning Loss Grant Application
- Budget and Secretary's Report, as of 11/30/20 and 12/31/20
- Purchase Orders, 11/01/20 – 12/31/20
- Treasurer's Report, 11/01/20 – 12/31/20

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

Ms. Kruse reminded board members to register for their required governance training sessions and complete NJDOE Ethics Nondisclosure forms this spring.

The meeting was adjourned at 10:19 AM.

The next board meeting is Monday, March 15th at 9am via Zoom.