

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

**9:00 a.m., Monday, June 21, 2021**

**Video: <https://uncommonschoools.zoom.us/j/96449953760>**

**Phone: (646) 558-8656 | Meeting ID: 964 4995 3760**

*The trustees in attendance were: Bob Howitt, Joe Mangini, Cassetta Perry, Lindsay Kruse, Julie Jackson, Reverend Floyd White, Janellen Duffy*

*Also Present: Christy Carvalho, Giana Campbell, Natalie Cooper, Kelly Dowling, Brandi Chin, Jennifer Consilvio, Peter Hayward, Denisse Rodriguez, Josh Ben-Rajab*

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 21, 2021 board meeting.

Ms. Dowling and Ms. Chin shared academic updates, including end of year celebrations across Uncommon Schools, organizational priorities for the 21-22 school year, and how Uncommon will address COVID related learning loss. They also shared information about summer enrichment programming. Ms. Campbell provided information on state and local guidance for health and safety as schools plan for re-opening this fall.

Mr. Ben-Rajab presented about student enrollment including progress towards goals so far and enrollment goals for SY 21-22. Ms. Carvalho provided a briefing on the annual budgeting process and an overview of the FY22 budget. Ms. Cooper shared updates on fundraising goals towards the new high school. Ms. Campbell presented updates on advocacy and external affairs, including the results of the mayoral election and the city's planning board approval of the new Camden Prep High School facility.

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.

Ms. Campbell presented the resolution to approve the 2021-22 School Calendar. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2021-22 School Calendar.

Ms. Campbell presented the resolution to approve the 2021-22 Board Meeting Schedule. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2021-22 Board Meeting Schedule.

Ms. Campbell presented the resolution to approve the 2021-22 Board Appointments. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2021-22 Board Appointments.

Ms. Campbell presented the resolution to approve the 2021-22 Employee Handbook. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2021-22 Employee Handbook.

Ms. Campbell presented the resolution to approve the 2021-22 Family Handbook. After discussion, it having been moved and duly seconded, the board voted unanimously to approve 2021-22 Family Handbook.

Ms. Campbell presented the resolution to approve the 2021-22 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 2021-22 Title I Parent Involvement Policy and School-Family Compact.

Ms. Campbell presented the resolution to approve the 2021-22 ESS Contract. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2021-22 ESS Contract.

Ms. Campbell presented the resolution to approve the 2021-22 Physical Therapy Services Contract. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the 2021-22 Physical Therapy Services Contract.

Ms. Campbell presented the resolution to approve the Out of District Placement for Student D.H. After discussion, it having been moved and duly seconded, the board voted unanimously to approve the Out of District Placement for Student D.H.

Ms. 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. 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. 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. Duffy presented the Financial Report. The following subjects were discussed:

- Resolution to approve FY22 Budget
- Resolution to approve Maximum Travel Budget
- Resolution to authorize ACOOs to sign off POs
- Resolution to appoint FY21 Auditors
- Resolution to approve 2021-2022 IDEA Application
- Resolution to authorize Use of Federal Funds for Employee Salaries, FY21 Adjustments
- Resolution to approve Check Register and Purchase Orders

- Resolution to approve Budget, Balance Sheet, and Treasurer's Report

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 10:50 AM.

The next board meeting is Monday, September 20<sup>th</sup> at 9am at Camden Prep Mt. Ephraim Campus.