

AGENDA
KIPP: Cooper Norcross Academy
Board of Directors Meeting

Monday, April 16, 2018
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call

| <u>Last Name</u> | <u>First Name</u> | <u>Role</u> |
|------------------|-------------------|-------------|
| Carden | Tim | President |

| <u>Last Name</u> | <u>First Name</u> | <u>Role</u> | |
|------------------|-------------------|-------------|-------|
| Allen | Doug | Trustee | _____ |
| Bass Levin | Susan | Trustee | _____ |
| Choi | Christine | Trustee | _____ |
| Elberfeld | Adrienne | Trustee | _____ |
| Goyal | Rahul | Trustee | _____ |
| Metzger | Jordan | Trustee | _____ |
| Nugent | Kathleen | Trustee | _____ |
| Smith | William | Trustee | _____ |

Guest(s)

| <u>Last Name</u> | <u>First Name</u> | <u>Affiliation</u> |
|------------------|-------------------|--------------------|
| Small | Steve | KIPP New Jersey |
| Martin | Drew | Executive Director |
| Finc | Nick | KIPP New Jersey |

Sunshine Law Announcement

In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, we wish to announce that:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, KIPP Cooper Norcross has caused notice of this meeting to be published in the Trenton Times and the Courier Post.

Items

- Public Comment
- School Ethics Disclosure Forms

Activity

Action

Consent Agenda

| | |
|---------------------------|-------------------|
| Agenda | April 16, 2018 |
| Minutes | February 12, 2018 |
| Checks approved by SBA | Through January |
| Checks for Board Approval | Through January |
| Board Secretary's Report | |
| Field Trip List | |

Approval of Consent Agenda

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY18 Revised Budget

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Investigations

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Instruction at Medical Facility- (#19403)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed