

**AGENDA**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Monday, June 18, 2018**  
**4:30pm**

**525 Clinton Street**  
**Camden, NJ 08103**

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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

**Activity**

**Action**

**Consent Agenda**

Agenda	June 18, 2018
Minutes	May 21, 2018
Checks approved by SBA	Through June
Checks for Board Approval	Through June
Board Secretary's Report	
Approval of FERPA and Directory Information Policy	
Acceptance of FY19 ESEA Allocation	
Approval of Archways Lunch Policy	
Approval of Public Speaker Policy	
Approval of 403(b) Payment Change	
Approval of Annual Reorganization	
Acceptance of FY19 IDEA Funds	
Acceptance of 2018 Safety Grant	

**Approval of Consent Agenda**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of FY19 Budget (KCNA-060-18)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Amended Management Agreement (KCNA-065-18) Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Investigations (KCNA-055-18)**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval Annual Report (KCNA-052-18)**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval For Medical Instruction (#17618) (KCNA-063-18)** Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval For Medical Instruction (#18374) (KCNA-064-18)** Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Personnel Policies (KCNA-061-18)**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed