

MINUTES
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 18, 2018
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call – 4:30pm

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Carden	Tim	President	x
<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Allen	Doug	Trustee	_x_____
Bass Levin	Susan	Trustee	_____
Choi	Christine	Trustee	_x_____
Elberfeld	Adrienne	Trustee	_____
Goyal	Rahul	Trustee	_____
Metzger	Jordan	Trustee	_x_____
Nugent	Kathleen	Trustee	_x_____
Smith	William	Trustee	_x_____

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
Chu	Susie	KIPP New Jersey
Torok	Danielle	KIPP New Jersey
Grohman	Erica	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- None

Activity

Action

Consent Agenda

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

Approval of Consent Agenda

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Jordan
Opposed	None

Approval of FY19 Budget (KCNA-060-18)

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Jordan
Opposed	None

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

Trustee

Motion by Trustee	Doug
Seconded by Trustee	Bill
Opposed	None

Approval of HIB Investigation (KCNA-055-18) Trustee

Motion by Trustee Bill
Seconded by Trustee Doug
Opposed None

Approval Annual Report (KCNA-052-18) Trustee

Motion by Trustee Bill
Seconded by Trustee Doug
Opposed None

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

Motion by Trustee Bill
Seconded by Trustee Jordan
Opposed None

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

Motion by Trustee Jordan
Seconded by Trustee Kathleen
Opposed None

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

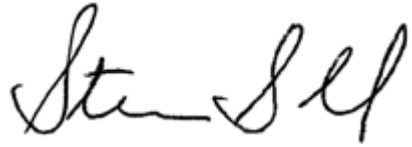
Motion by Trustee Bill
Seconded by Trustee Doug
Opposed None

Public Meeting Adjourned Trustee

Motion by Trustee Doug
Seconded by Trustee Bill
Opposed None

Adjourn- 5:22pm

Approved by:

A handwritten signature in black ink, appearing to read "Steven Small". The signature is written in a cursive style with a large initial "S".

Steven Small, SBA/Board Secretary