

**Minutes**  
**KIPP: Cooper Norcross Academy**  
**Board of Directors Meeting**

**Monday, May 21, 2018**  
**4:30pm**

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

Board Preliminaries

Call to Order and Roll Call- 4:32pm

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Carden	Tim	President	<u>  x  </u>

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

**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**

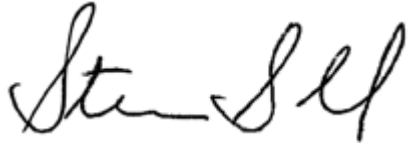
**Action**

**Consent Agenda**

Agenda	May 21, 2018	For Approval
Minutes	April 16, 2018	For Approval
Checks approved by SBA	Through April	For Approval
Checks for Board Approval	Through April	For Approval
Approval of FY18 ESEA Salary Allocations		For Approval
Approval of FY18 ESEA Amendment		For Approval
Board Secretary's Report		For Approval
Field Trip List		For Approval

<b>Approval of Consent Agenda</b>	<b>Trustee</b>
Motion by Trustee	Rahul
Seconded by Trustee	Bill
Opposed	None
<b>Approval of FY19 Budget (KCNA-046-18)</b>	<b>Trustee</b>
Motion by Trustee	Rahul
Seconded by Trustee	Jordan
Opposed	None
<b>Approval of HIB Investigations (KNCA-048-18)</b>	<b>Trustee</b>
Motion by Trustee	Bill
Seconded by Trustee	Adrienne
Opposed	None
<b>Approval of Instruction at Medical Facility- (#15297) (KCNA-050-18)</b>	<b>Trustee</b>
Motion by Trustee	Adrienne
Seconded by Trustee	Bill
Opposed	None
<b>Public Meeting Adjourned</b>	<b>Trustee</b>
Motion by Trustee	Bill
Seconded by Trustee	Tim
Opposed	None

Adjourn- 5:22pm

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

Approved by:

Steven Small, SBA/Board Secretary