

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

**Monday, August 7, 2017**  
**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

**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, the School District of the Camden City Board of Education has caused notice of this meeting to be published in the Trenton Times and the Courier Post.

**Items**

**Public Comment**  
**Board Training Update**

**Activity**

**Action**

**Consent Agenda**

Agenda	August 7, 2017
Minutes	June 19, 2017
Checks approved by SBA	Through July 21
Checks for Board Approval	Through July 21
Board Secretary's Report	June-July
Field Trip List	August/September

***Additional Consent Agenda Items***

**Action Taken**

Internet Safety and Acceptable Use Policy  
Supplemental Information for Annual Report  
Approval of Lunch Program at Archways  
403b Plan Approval  
Approval of FY17 NCLB Allocations Changes  
Approval of FY17 NCLB Final Allocation List  
Approval of FY18 ESEA Allocation

**Approval of HIB Grades**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Out of District Placement- #15242**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Out of District Placement- #14041**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee

Seconded by Trustee  
Opposed