

AGENDA
KIPP: Cooper Norcross Academy
Board of Directors Meeting

Monday, December 11, 2017
4:30pm

525 Clinton Street
Camden, NJ 08103

Call in: (515) 604-9902; Passcode: 265530

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, 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 Reminder

Activity

Action

Consent Agenda

Agenda	December 11, 2017
Minutes	October 30, 2017
Checks approved by SBA	Through December
Checks for Board Approval	Through December
Field Trip List	

Additional Consent Agenda Items

Action

Approval of FY18 ESEA Allocation List

Approval of Final FY17 Audit

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Financing for Sumner Project

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of MOA with Law Enforcement

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY18 Fiscal Questionnaire

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- (#19529)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Instruction in Medical Facility- (#14135)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed