

Minutes
KIPP: Cooper Norcross Academy
Board of Directors Meeting

Monday, August 7, 2017
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	<u> x </u>

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

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Affiliation</u>
Small	Steve	KIPP New Jersey
DiFilippo	Gabriella	KIPP New Jersey
Reddy	Ranjana	KIPP New Jersey
Finc	Nick	KIPP New Jersey
Beck	Clarissa	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	For Approval
Minutes	June 19, 2017	For Approval
Checks approved by SBA	Through July 21	For Approval
Checks for Board Approval	Through July 21	For Approval
Board Secretary's Report	June-July	For Approval
Field Trip List	August/September	For Approval

Additional Consent Agenda Items

Action Taken

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

Approval of Consent Agenda

Trustee

Motion by Trustee	Adrienne
Seconded by	Bill
Trustee Opposed	None

Approval of HIB Grades

Trustee

Motion by Trustee	Bill
Seconded by	Jordan
Trustee Opposed	None

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

Trustee

Motion by Trustee	Adrienne
Seconded by	Bill
Trustee Opposed	None

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

Motion by Trustee
Seconded by
Trustee Opposed

Trustee

Tim
Adrienne
None

Public Meeting Adjourned

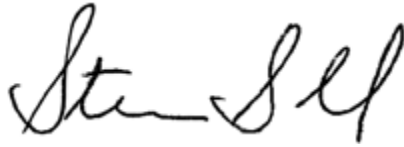
Motion by Trustee
Seconded by
Trustee Opposed

Trustee

Tim
Jordan
None

Adjourn- 4:53pm

Approved by:



Steven Small, SBA