

Minutes
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	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
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

Call to order: 4:31pm

**Public Comment
Board Training Reminder**

Activity

Action

Consent Agenda

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

Additional Consent Agenda Items

Approval of FY18 ESEA Allocation List	For Approval
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Approval of Consent Agenda

Trustee

Motion by Trustee	Jordan
Seconded by Trustee	Bill
Opposed	None

Approval of Final FY17 Audit

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Doug
Opposed	None

Approval of Financing for Sumner Project

Trustee

Motion by Trustee	Doug
Seconded by Trustee	Jordan
Opposed	None

Approval of MOA with Law Enforcement

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Jordan
Opposed	None

Approval of FY18 Fiscal Questionnaire

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Bill
Doug
None

Approval of HIB Investigations

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Doug
Jordan
None

Approval of Instruction at Medical Facility- (#19529)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Bill
Jordan
None

Approval of Instruction in Medical Facility- (#14135)

Motion by Trustee
Seconded by Trustee
Opposed

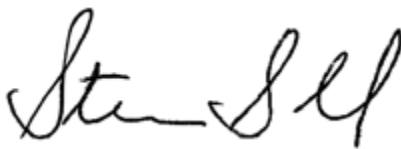
Trustee
Bill
Jordan
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Tim
Bill
None

Adjourn: 5:03pm

Approved by: 
Steven Small, SBA