

Minutes
KIPP: Cooper Norcross Academy
Board of Directors Meeting

Monday, October 30, 2017
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call- 4:31pm

<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	_____
Bass Levin	Susan	Trustee	_X_
Choi	Christine	Trustee	_X_
Elberfeld	Adrienne	Trustee	_X_
Goyal	Rahul	Trustee	_X_
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
Martin	Drew	Executive Director
Finc	Nick	KIPP New Jersey
Rosenkrans	Kyle	KIPP New Jersey
Reddy	Ranjana	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
School Update

Activity

Action

Consent Agenda

Agenda	October 30, 2017	For Approval
Minutes	August 7, 2017	For Approval
Checks approved by SBA	Through October	For Approval
Checks for Board Approval	Through November	For Approval
Field Trip List	October-November	For Approval

Additional Consent Agenda Items

Action

Approval of Final FY17 NCLB Allocations List	For Approval
Approval of FY18 ESEA Allocation List	For Approval
Approval of FY18 IDEA Allocation List	For Approval
Approval of 2017-18 Title I Parent Involvement Documents	For Approval
Approval of FERPA and Directory Information Policy	For Approval

Approval of Consent Agenda

Trustee

Motion by Trustee	Adrienne
Seconded by Trustee	Susan
Opposed	None

Approval of FY17 Audit

Trustee

Motion by Trustee	Tim
Seconded by Trustee	Susan
Opposed	None

Approval of FY17 Audit

Trustee

Motion by Trustee	Tim
Seconded by Trustee	Susan
Opposed	None

Approval of HIB Semi-Annual Report

Trustee

Motion by Trustee	Bill
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Seconded by Trustee Tim
Opposed None

Approval of HIB Investigation Trustee
Motion by Trustee Adrienne
Seconded by Trustee Bill
Opposed None

Approval of Instruction at Brookfield Educational Services Program Trustee
Motion by Trustee Jordan
Seconded by Trustee Susan
Opposed None

Approval of MOA with Camden Enrollment Trustee
Motion by Trustee Bill
Seconded by Trustee Adrienne
Opposed None

Approval of Instruction in Medical Facility- #18300 Trustee
Motion by Trustee Jordan
Seconded by Trustee Rahul
Opposed None

Approval of Out of District Placement- #18155 Trustee
Motion by Trustee Bill
Seconded by Trustee Adrienne
Opposed None

Approval of Out of District Placement- #18375 Trustee
Motion by Trustee Bill
Seconded by Trustee Adrienne
Opposed None

Public Meeting Adjourned

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

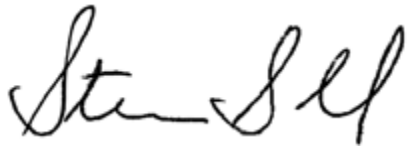
Bill

Jordan

None

Adjourned- 5:17pm

Approved by:

A handwritten signature in black ink, appearing to read "Steven Small". The signature is written in a cursive, flowing style.

Steven Small, SBA