

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, August 6, 2018
4:30pm

525 Clinton Street
Camden, NJ 08103

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>	
Roberts	Sheila	Trustee	_____
Bass Levin	Susan	Trustee	_____
Choi	Christine	Trustee	_____
Worlds	Marcus	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, KIPP Cooper Norcross has caused notice of this meeting to be published in the Trenton Times and the Courier Post.

Items

Public Comment

Activity

Action

Consent Agenda

Agenda	August 6, 2018
Minutes	June 18, 2018
Checks approved by SBA	Through July
Checks for Board Approval	Through July
Board Secretary's Report	
FY19 ESEA Salary Allocation	
FY19 IDEA Amendment Submission	
FY19 IDEA Salary Allocation	
Approval of 2018-19 Title I Parent Involvement Documents	

Approval of Consent Agenda

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Semi-Annual HIB Report

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Contract for 2018-19 at Brookfield Ed. Services

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Supplemental Annual Report

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee