

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, October 29, 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	October 29, 2018
Minutes	August 6, 2018
Checks approved by SBA	Through October
Checks for Board Approval	Through October
FY19 ESEA Salary Allocation	
FY18 ESEA Salary Allocation	
Field Trip Approvals	

Approval of Consent Agenda

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Camden Enrollment

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Food Service Management Contract

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Fiscal Questionnaire

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Grades Self-Assessment

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed