

MINUTES
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- 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>	
Roberts	Sheila	Trustee	<u> x </u>
Bass Levin	Susan	Trustee	<u> x </u>
Choi	Christine	Trustee	<u> </u>
Worlds	Marcus	Trustee	<u> x </u>
Goyal	Rahul	Trustee	<u> </u>
Metzger	Jordan	Trustee	<u> </u>
Nugent	Kathleen	Trustee	<u> x </u>
Smith	William	Trustee	<u> </u>

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

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

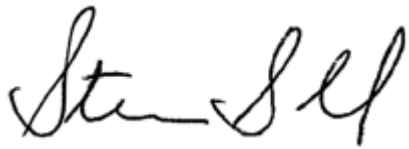
Consent Agenda

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

Approval of Consent Agenda	Trustee
Motion by Trustee	Susan
Seconded by Trustee	Kathleen
Opposed	None
Approval of Semi-Annual HIB Report	Trustee
Motion by Trustee	Kathleen
Seconded by Trustee	Susan
Opposed	None
Approval of HIB Reports	Trustee
Motion by Trustee	Susan
Seconded by Trustee	Sheila
Opposed	None
Approval of Contract for 2018-19 at Brookfield Ed. Services	Trustee
Motion by Trustee	Susan
Seconded by Trustee	Sheila
Opposed	None
Approval of Supplemental Annual Report	Trustee
Motion by Trustee	Sheila

Seconded by Trustee	Kathleen
Opposed	None
Public Meeting Adjourned	Trustee
Motion by Trustee	Tim
Seconded by Trustee	Sheila
Opposed	None

Adjourn- 5:08pm

Approved by: 
Steven Small, SBA/Board Secretary