

**AGENDA**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Monday, February 11, 2019**  
**4:30pm**

**525 Clinton Street**  
**Camden, NJ 08103**

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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/KIPP NJ
Finc	Nick	KIPP New Jersey
Reddy	Ranjana	Managing Dir. of Operations/KIPP NJ
Iosifescu	Rachel	Operations Associate

**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  
Audit Update  
School Ethics Disclosure Notice

**Activity**

**Consent Agenda**

Agenda  
Minutes  
Bills and Checks  
Field Trip Approvals  
Board Financials Report  
Approve Applying for FY19 Title I Carryover Allocation

February 11, 2019  
December 10, 2018

**Action**

**Approval of Consent Agenda**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of FY19 Revised Budget**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of E-Rate Bid**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of MOA with Law Enforcement**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Reports**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Home/Medical Instruction**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Delegating School Trip Approval to MDO**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Approval of Appointing Ranjana Reddy as Treasurer of School Monies**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed