

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

**Monday, August 5, 2019**  
**4:30pm**

**740 Chestnut Street**  
**Camden, NJ 08103**

Board Preliminaries

Call to Order and Roll Call –

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>
Carden	Tim	President _____

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>
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)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Affiliation</u></b>
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
- Current Enrollment

	<b>06/01/2019</b>	<b>07/01/2019</b>
# of enrolled students	1349	1349

**Activity**

**Consent Agenda**

**Action**

Agenda	August 5, 2019
Minutes	June 17, 2019
Bills and Checks	
Board Financials Report	
Approve HIB Semi Annual Report	
Approve NJSIG Renewal	
Accept FY20 ESEA Funds	
Accept ESEA Salary Allocations	
Approve FY20 IDEA Salary Allocations	
Approve Updated FY20 KCNA Board Meeting Dates	

**Approval of Consent Agenda**

**Trustee**

Motion by Trustee  
 Seconded by Trustee  
 Opposed

**Approval of Annual Report**

**Trustee**

Motion by Trustee  
 Seconded by Trustee  
 Opposed

**Approval of Contract for Out of District Education**

**Trustee**

Motion by Trustee  
 Seconded by Trustee  
 Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee  
 Seconded by Trustee  
 Opposed

Meeting adjourned

Approved by: