

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 18, 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>	
Allen	Doug	Trustee	_____
Bass Levin	Susan	Trustee	_____
Choi	Christine	Trustee	_____
Elberfeld	Adrienne	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	June 18, 2018
Minutes	May 21, 2018
Checks approved by SBA	Through June
Checks for Board Approval	Through June
Board Secretary's Report	
Approval of FERPA and Directory Information Policy	
Acceptance of FY19 ESEA Allocation	
Approval of Archways Lunch Policy	
Approval of Public Speaker Policy	
Approval of 403(b) Payment Change	
Approval of Annual Reorganization	
Acceptance of FY19 IDEA Funds	
Acceptance of 2018 Safety Grant	

Approval of Consent Agenda

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY19 Budget (KCNA-060-18)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Amended Management Agreement (KCNA-065-18) Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Investigations (KCNA-055-18)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval Annual Report (KCNA-052-18)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval For Medical Instruction (#17618) (KCNA-063-18) Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval For Medical Instruction (#18374) (KCNA-064-18) Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Personnel Policies (KCNA-061-18)

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed