AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 17, 2019
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call –

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carden</td>
<td>Tim</td>
<td>President</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roberts</td>
<td>Sheila</td>
<td>Trustee</td>
</tr>
<tr>
<td>Bass Levin</td>
<td>Susan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Choi</td>
<td>Christine</td>
<td>Trustee</td>
</tr>
<tr>
<td>Worlds</td>
<td>Marcus</td>
<td>Trustee</td>
</tr>
<tr>
<td>Goyal</td>
<td>Rahul</td>
<td>Trustee</td>
</tr>
<tr>
<td>Metzger</td>
<td>Jordan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Nugent</td>
<td>Kathleen</td>
<td>Trustee</td>
</tr>
<tr>
<td>Smith</td>
<td>William</td>
<td>Trustee</td>
</tr>
</tbody>
</table>

Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>KIPP New Jersey</td>
</tr>
<tr>
<td>Martin</td>
<td>Drew</td>
<td>Executive Director/KIPP NJ</td>
</tr>
<tr>
<td>Finc</td>
<td>Nick</td>
<td>KIPP New Jersey</td>
</tr>
<tr>
<td>Reddy</td>
<td>Ranjana</td>
<td>Managing Dir. of Operations/KIPP NJ</td>
</tr>
<tr>
<td>Iosifescu</td>
<td>Rachel</td>
<td>Operations Associate</td>
</tr>
</tbody>
</table>
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
- 2019-20 Board Meeting Dates
- Current Enrollment

<table>
<thead>
<tr>
<th></th>
<th>05/01/2019</th>
<th>06/01/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td># of enrolled students</td>
<td>1351</td>
<td>1349</td>
</tr>
</tbody>
</table>

Activity
Consent Agenda
- Agenda
- Minutes
- Bills and Checks
- Field Trip Approvals
- Board Financials Report
- Approve Safety Grant
- Approve FY20 IDEA Funds
- Accept FY20 ESEA Funds
- Approve FY19 ESEA Salary Allocations
- Accept FY19 Reallocation Award
- Approve 2019-20 Title I Parent Involvement Docs
- Approve Annual Reorganization

Approval of Consent Agenda
Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY20 Budget
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Revised Corrective Action Plan
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Increased Out of District Rate
Motion by Trustee
Seconded by Trustee
Opposed

**Approval of HIB Reports**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of Renewal of Management Agreement**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of FSMC Renewal for FY20**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Public Meeting Adjourned**
- Motion by Trustee
- Seconded by Trustee
- Opposed

Meeting adjourned

Approved by: