

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 –

Last Name	First Name	Role
Carden	Tim	President _____

Last Name	First Name	Role
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
- 2019-20 Board Meeting Dates
- Current Enrollment

	05/01/2019	06/01/2019
# of enrolled students	1351	1349

Activity

Consent Agenda

Action

Agenda	June 17, 2019
Minutes	April 15, 2019
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

Trustee

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of FY20 Budget

Trustee

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Revised Corrective Action Plan

Trustee

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Increased Out of District Rate

Trustee

Motion by Trustee
 Seconded by Trustee

Opposed

Approval of HIB Reports

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Renewal of Management Agreement

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of FSMC Renewal for FY20

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned

Approved by: