

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, April 15, 2019
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call – 4:32 pm

Last Name	First Name	Role
Carden	Tim	President _____

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Roberts	Sheila	Trustee	<u>X</u>
Bass Levin	Susan	Trustee	<u>X</u>
Choi	Christine	Trustee	<u> </u>
Worlds	Marcus	Trustee	<u>X</u>
Goyal	Rahul	Trustee	<u>X</u>
Metzger	Jordan	Trustee	<u>X</u>
Nugent	Kathleen	Trustee	<u> </u>
Smith	William	Trustee	<u>X</u>

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
- Student Safety Update
- Current Enrollment

	03/01/2019	04/01/2019
# of enrolled students	1350	1352

Activity

Consent Agenda

- Agenda
- Minutes
- Bills and Checks
- Field Trip Approvals
- Board Financials Report
- Approve FY19 IDEA Allocated Salaries

April 15, 2019
February 11, 2019

Action

- For Approval
- For Approval
- For Approval
- For Approval
- For Approval
- For Approval

Approval of Consent Agenda

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

William Smith
Jordan Metzger
None

Approval of FY20 Budget

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

William Smith
Marcus Worlds
None

Approval of Corrective Action Plan

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

William Smith
Marcus Worlds
None

Approval of Comprehensive Equity Plan

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Rahul Goyal
William Smith
None

Approval of Amendment of Bylaws

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

William Smith
Jordan Metzger
None

Approval of HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Approval of Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Approval of VCP for 403(b) Plan

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Approval of Auditor for FY19

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Approval of HIB Semi Annual Report

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Rahul Goyal
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Rahul Goyal
None

Meeting adjourned – 5:16 pm

Approved by:  DE8D21BD5FBC4FD...