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

<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>
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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>
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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

<table>
<thead>
<tr>
<th></th>
<th>03/01/2019</th>
<th>04/01/2019</th>
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</thead>
<tbody>
<tr>
<td># of enrolled students</td>
<td>1350</td>
<td>1352</td>
</tr>
</tbody>
</table>

**Activity**

**Consent Agenda**

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Action</th>
<th>For Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda</td>
<td></td>
<td>April 15, 2019</td>
</tr>
<tr>
<td>Minutes</td>
<td></td>
<td>February 11, 2019</td>
</tr>
<tr>
<td>Bills and Checks</td>
<td></td>
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<tr>
<td>Field Trip Approvals</td>
<td></td>
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<tr>
<td>Board Financials Report</td>
<td></td>
<td></td>
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<tr>
<td>Approve FY19 IDEA Allocated Salaries</td>
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</tbody>
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**Approval of Consent Agenda**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of FY20 Budget**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of Corrective Action Plan**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of Comprehensive Equity Plan**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of Amendment of Bylaws**

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

Approval of Home/Medical Instruction
   Motion by Trustee
   Seconded by Trustee
   Opposed

Approval of VCP for 403(b) Plan
   Motion by Trustee
   Seconded by Trustee
   Opposed

Approval of Auditor for FY19
   Motion by Trustee
   Seconded by Trustee
   Opposed

Approval of HIB Semi Annual Report
   Motion by Trustee
   Seconded by Trustee
   Opposed

Public Meeting Adjourned
   Motion by Trustee
   Seconded by Trustee
   Opposed

Meeting adjourned – 5:16 pm