

**AGENDA**  
**KIPP: Cooper Norcross Academy**  
**Board of Directors Meeting**

**Monday, February 12, 2018**  
**4:30pm**

**525 Clinton Street**  
**Camden, NJ 08103**

**Call in: (515) 604-9902    Passcode: 265530#**

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Board Preliminaries

Call to Order and Roll Call- 4:30pm

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Carden	Tim	President	<u>  x  </u>

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Allen	Doug	Trustee	<u>      </u>
Bass Levin	Susan	Trustee	<u>  x  </u>
Choi	Christine	Trustee	<u>      </u>
Elberfeld	Adrienne	Trustee	<u>  x  </u>
Goyal	Rahul	Trustee	<u>      </u>
Metzger	Jordan	Trustee	<u>  x  </u>
Nugent	Kathleen	Trustee	<u>  x  </u>
Smith	William	Trustee	<u>      </u>

**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
DiFilippo	Gabriella	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, the School District of the Camden City Board of Education has caused notice of this meeting to be published in the Trenton Times and the Courier Post.

## Items

- Public Comment
- School Update
- Board Training Reminder
- School Ethics Disclosure Forms

## Activity

### Consent Agenda

Agenda	February 12, 2018	For Approval
Minutes	December 11, 2017	For Approval
Checks approved by SBA	Through January	For Approval
Checks for Board Approval	Through January	For Approval
Board Secretary's Report		For Approval
Field Trip List		For Approval

### **Approval of Consent Agenda**

Motion by Trustee	<b>Trustee</b>
Seconded by Trustee	Jordan
Opposed	Adrienne
	None

### **Approval of CACFP Contract**

Motion by Trustee	<b>Trustee</b>
Seconded by Trustee	Jordan
Opposed	Tim
	None

### **Approval of HIB Investigations**

Motion by Trustee	<b>Trustee</b>
Seconded by Trustee	Adrienne
Opposed	Jordan
	None

### **Approval of Semi-Annual HIB Report**

Motion by Trustee	<b>Trustee</b>
Seconded by Trustee	Jordan
Opposed	Kathleen
	None

## Action

### **Trustee**

Jordan  
Adrienne  
None

### **Trustee**

Jordan  
Tim  
None

### **Trustee**

Adrienne  
Jordan  
None

### **Trustee**

Jordan  
Kathleen  
None

**Approval of Instruction at Medical Facility- (#19529)**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Adrienne

Jordan

None

**Public Meeting Adjourned**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

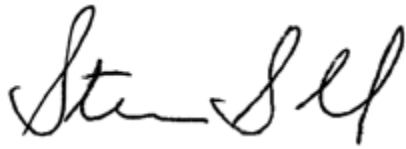
Jordan

Adrienne

None

Adjourn: 5:14pm

Approved by:



Steven Small, SBA/Board Secretary