

**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

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

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Allen	Doug	Trustee	_____
Bass Levin	Susan	Trustee	_____
Choi	Christine	Trustee	_____
Elberfeld	Adrienne	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
Finc	Nick	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**

**Action**

**Consent Agenda**

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

***Additional Consent Agenda Items***

**Action**

Approval of FY18 ESEA Allocation List

**Approval of CACFP Contract**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Investigations**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Semi-Annual HIB Report**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

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

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee

Seconded by Trustee  
Opposed