

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

**Monday, October 30, 2017**  
**4:30pm**

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

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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**  
**Board Training Reminder**  
**School Update**

**Activity**

**Action**

**Consent Agenda**

Agenda	October 30, 2017
Minutes	August 7, 2017
Checks approved by SBA	Through October
Checks for Board Approval	Through November
Field Trip List	October-November

***Additional Consent Agenda Items***

**Action**

Approval of Final FY17 NCLB Allocations List  
Approval of FY18 ESEA Allocation List  
Approval of FY18 IDEA Allocation List  
Approval of 2017-18 Title I Parent Involvement Documents  
Approval of FERPA and Directory Information Policy

**Approval of FY17 Audit**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Semi-Annual Report**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of HIB Investigation**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Instruction at Brookfield**

**Trustee**

**Educational Services Program**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of MOA with Camden Enrollment**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Instruction in Medical Facility- #18300**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Out of District Placement- #18155**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approval of Out of District Placement- #18375**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed