

**MINUTES**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Wednesday, November 2018**  
**4:00pm**

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

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Board Preliminaries

Call to Order and Roll Call- 4:00pm

<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>	
Roberts	Sheila	Trustee	<u>  x  </u>
Bass Levin	Susan	Trustee	<u>    </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
Reddy	Ranjana	KIPP New Jersey
Finc	Nick	KIPP New Jersey
Rosenkrans	Kyle	NJ Foundation for Children

**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

**Activity**

**Consent Agenda**

Agenda

**Action**

November 28, 2018

**Approval of Consent Agenda**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Sheila Roberts  
Bill Smith  
None

**Approval of Section 218 Closing Agreement**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Rahul Goyal  
None

**Approval of 403(b) Plan**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Sheila Roberts  
Jordan Metzger  
None

**Public Meeting Adjourned**

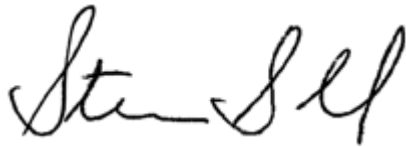
Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tim Carden  
Rahul Goyal  
None

Meeting adjourned: 4:23pm

Approved by:



Steven Small, SBA/Board Secretary