

MINUTES
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, October 29, 2018
4:30pm

525 Clinton Street
Camden, NJ 08103

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>	
Roberts	Sheila	Trustee	<u> x </u>
Bass Levin	Susan	Trustee	<u> </u>
Choi	Christine	Trustee	<u> x </u>
Worlds	Marcus	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> x </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
Reddy	Ranjana	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, KIPP Cooper Norcross has caused notice of this meeting to be published in the Trenton Times and the Courier Post.

Items

Public Comment

Activity

Action

Consent Agenda

Agenda	October 29, 2018	For Approval
Minutes	August 6, 2018	For Approval
Checks approved by SBA	Through October	For Approval
Checks for Board Approval	Through October	For Approval
FY19 ESEA Salary Allocation		For Approval
FY18 ESEA Salary Allocation		For Approval
Field Trip Approvals		For Approval

Approval of Consent Agenda

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Marcus
Opposed	None

Approval of Approval of Camden Enrollment

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Marcus
Opposed	None

Approval of Food Service Management Contract

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Marcus
Opposed	None

Approval of Fiscal Questionnaire

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Jordan
Opposed	None

Approval of HIB Grades Self-Assessment

Trustee

Motion by Trustee	Bill
Seconded by Trustee	Marcus
Opposed	None

Approval to Adjourn Meeting

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

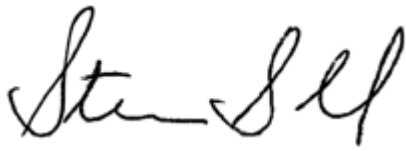
Tim

Bill

None

Adjourn: 4:21pm

Approved by:

A handwritten signature in black ink, appearing to read "Steven Small". The signature is written in a cursive, flowing style.

Steven Small, SBA/Board Secretary