AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, February 11, 2019
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carden</td>
<td>Tim</td>
<td>President</td>
</tr>
<tr>
<td>Roberts</td>
<td>Sheila</td>
<td>Trustee</td>
</tr>
<tr>
<td>Bass Levin</td>
<td>Susan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Choi</td>
<td>Christine</td>
<td>Trustee</td>
</tr>
<tr>
<td>Worlds</td>
<td>Marcus</td>
<td>Trustee</td>
</tr>
<tr>
<td>Goyal</td>
<td>Rahul</td>
<td>Trustee</td>
</tr>
<tr>
<td>Metzger</td>
<td>Jordan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Nugent</td>
<td>Kathleen</td>
<td>Trustee</td>
</tr>
<tr>
<td>Smith</td>
<td>William</td>
<td>Trustee</td>
</tr>
</tbody>
</table>

Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>KIPP New Jersey</td>
</tr>
<tr>
<td>Martin</td>
<td>Drew</td>
<td>Executive Director/KIPP NJ</td>
</tr>
<tr>
<td>Finc</td>
<td>Nick</td>
<td>KIPP New Jersey</td>
</tr>
<tr>
<td>Reddy</td>
<td>Ranjana</td>
<td>Managing Dir. of Operations/KIPP NJ</td>
</tr>
<tr>
<td>Iosifescu</td>
<td>Rachel</td>
<td>Operations Associate</td>
</tr>
</tbody>
</table>
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
Audit Update
School Ethics Disclosure Notice

Activity

Consent Agenda
- Agenda
- Minutes
- Bills and Checks
- Field Trip Approvals
- Board Financials Report
- Approve Applying for FY19 Title I Carryover Allocation

Approval of Consent Agenda
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of FY19 Revised Budget
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of E-Rate Bid
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of MOA with Law Enforcement
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of HIB Reports
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of Home/Medical Instruction
- Motion by Trustee
- Seconded by Trustee
- Opposed

Action
- February 11, 2019
- December 10, 2018
Approval of Delegating School Trip Approval to MDO  
   Motion by Trustee  
   Seconded by Trustee  
   Opposed

Approval of Appointing Ranjana Reddy as Treasurer of School Monies  
   Motion by Trustee  
   Seconded by Trustee  
   Opposed

Public Meeting Adjourned  
   Motion by Trustee  
   Seconded by Trustee  
   Opposed