

MINUTES
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, December 10, 2018
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call – 4:37 pm

<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> </u>
Metzger	Jordan	Trustee	<u> </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/KIPP NJ
Finc	Nick	KIPP New Jersey
Reddy	Ranjana	Managing Dir. of Operations/KIPP NJ
Iosifescu	Rachel	Operations Associate

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	December 10, 2018
Minutes	November 28, 2018
Bills and Checks	
Field Trip Approvals	
Board of Secretary’s Report	
Approve ESEA FY19 Amendment	

Action

For Approval
For Approval
For Approval
For Approval
For Approval
For Approval

Approval of Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Approval of FY18 Audit

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Sheila Roberts
 None

Approval of Pregnant/Married Student Policy

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Sheila Roberts
 Marcus Worlds
 None

Approval of Student Intervention Handbook

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Approval of HIB Reports

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Sheila Roberts
 None

Approval of Out of District Placement (#18375)

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Public Meeting Adjourned

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

William Smith

Sheila Roberts

None

Meeting adjourned – 5:10 pm

Approved by:

DocuSigned by:
Steve Small
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Steven Small, SBA/Board Secretary