

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, April 15, 2019
4:30pm

525 Clinton Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call –

Last Name	First Name	Role
Carden	Tim	President _____

Last Name	First Name	Role
Roberts	Sheila	Trustee _____
Bass Levin	Susan	Trustee _____
Choi	Christine	Trustee _____
Worlds	Marcus	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/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
- Student Safety Update
- Current Enrollment

	03/01/2019	04/01/2019
# of enrolled students	1350	1352

Activity

Consent Agenda

Action

Agenda

April 15, 2019

Minutes

February 11, 2019

Bills and Checks

Field Trip Approvals

Board Financials Report

Approve FY19 IDEA Allocated Salaries

Approval of Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of FY20 Budget

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Corrective Action Plan

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Comprehensive Equity Plan

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Amendment of Bylaws

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of HIB Reports

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Home/Medical Instruction

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of VCP for 403(b) Plan

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Auditor for FY19

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Semi Annual Report

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned

Approved by: