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 –

<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>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<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
- Student Safety Update
- Current Enrollment

<table>
<thead>
<tr>
<th></th>
<th>03/01/2019</th>
<th>04/01/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td># of enrolled students</td>
<td>1350</td>
<td>1352</td>
</tr>
</tbody>
</table>

Activity

Consent Agenda

Agenda
Minutes
Bills and Checks
Field Trip Approvals
Board Financials Report
Approve FY19 IDEA Allocated Salaries

Approval of Consent Agenda
Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY20 Budget
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Corrective Action Plan
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Comprehensive Equity Plan
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Amendment of Bylaws
Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Reports

Action
April 15, 2019
February 11, 2019
Trustee
Trustee
Trustee
Trustee
Trustee
Motion by Trustee
Seconded by Trustee
Opposed

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

Approval of VCP for 403(b) Plan
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Auditor for FY19
Motion by Trustee
Seconded by Trustee
Opposed

Approval of HIB Semi Annual Report
Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned
Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned

Approved by: