

MINUTES
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 – 4:32

Last Name	First Name	Role	
Carden	Tim	President	<u>x</u>

Last Name	First Name	Role	
Roberts	Sheila	Trustee	<u>x</u>
Bass Levin	Susan	Trustee	<u>x</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/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
 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

February 11, 2019
 December 10, 2018

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
 Jordan Metzger
 None

Approval of FY19 Revised Budget

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Approval of E-Rate Bid

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Tim Carden
 None

Approval of MOA with Law Enforcement

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Susan Bass Levin
 Sheila Roberts
 None

Approval of HIB Reports

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Approval of Home/Medical Instruction

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Susan Bass Levin
 William Smith
 None

Approval of Delegating School Trip Approval to MDO

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Sheila Roberts
None

Approval of Appointing Ranjana Reddy as Treasurer of School Monies

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
Sheila Roberts
None

Meeting adjourned – 5:21 pm

Approved by:

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