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

<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>
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<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>
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Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Affiliation</th>
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</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>
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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**

<table>
<thead>
<tr>
<th>Consent Agenda</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda</td>
<td>For Approval</td>
</tr>
<tr>
<td>Minutes</td>
<td>For Approval</td>
</tr>
<tr>
<td>Bills and Checks</td>
<td>For Approval</td>
</tr>
<tr>
<td>Field Trip Approvals</td>
<td>For Approval</td>
</tr>
<tr>
<td>Board Financials Report</td>
<td>For Approval</td>
</tr>
<tr>
<td>Approve Applying for FY19 Title I Carryover Allocation</td>
<td>For Approval</td>
</tr>
</tbody>
</table>

**Approval of Consent Agenda**
- Motion by Trustee: William Smith
- Seconded by Trustee: Jordan Metzger
- Opposed: None

**Approval of FY19 Revised Budget**
- Motion by Trustee: William Smith
- Seconded by Trustee: Marcus Worlds
- Opposed: None

**Approval of E-Rate Bid**
- Motion by Trustee: William Smith
- Seconded by Trustee: Tim Carden
- Opposed: None

**Approval of MOA with Law Enforcement**
- Motion by Trustee: Susan Bass Levin
- Seconded by Trustee: Sheila Roberts
- Opposed: None

**Approval of HIB Reports**
- Motion by Trustee: William Smith
- Seconded by Trustee: Marcus Worlds
- Opposed: None

**Approval of Home/Medical Instruction**
- Motion by Trustee: Susan Bass Levin
- Seconded by Trustee: William Smith
- Opposed: 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: Steven Small, SBA/Board Secretary