

**MINUTES**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Monday, June 17, 2019**  
**4:30pm**

**525 Clinton Street**  
**Camden, NJ 08103**

Board Preliminaries

Call to Order and Roll Call – 4:36 pm

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

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
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>  X  </u>
Metzger	Jordan	Trustee	<u>          </u>
Nugent	Kathleen	Trustee	<u>  X  </u>
Smith	William	Trustee	<u>  X  </u>

**Guest(s)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Affiliation</u></b>
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
- 2019-20 Board Meeting Dates
- Current Enrollment

	05/01/2019	06/01/2019
# of enrolled students	1351	1349

**Activity**

**Consent Agenda**

- Agenda
- Minutes
- Bills and Checks
- Field Trip Approvals
- Board Financials Report
- Approve Safety Grant
- Approve FY20 IDEA Funds
- Accept FY20 ESEA Funds
- Approve FY19 ESEA Salary Allocations
- Accept FY19 Reallocation Award
- Approve 2019-20 Title I Parent Involvement Docs
- Approve Annual Reorganization

June 17, 2019  
April 15, 2019

**Action**

- For Approval
- For Approval
- For Approval
- For Approval
- For Approval
- For Approval
- 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 FY20 Budget**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Trustee**

- William Smith
- Rahul Goyal
- None

**Approval of Revised Corrective Action Plan**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Trustee**

- William Smith
- Marcus Worlds
- None

**Approval of Increased Out of District Rate**

- Motion by Trustee
- Seconded by Trustee

**Trustee**

- William Smith
- Sheila Roberts

Opposed

None

**Approval of HIB Reports**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Sheila Roberts

William Smith

None

**Approval of Renewal of Management Agreement**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

William Smith

Marcus Worlds

None

**Approval of FSMC Renewal for FY20**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

William Smith

Sheila Roberts

None

**Public Meeting Adjourned**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Tim Carden

Meeting adjourned – 5:14 pm

Approved by:

DocuSigned by:  
*Steve Small*  
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