

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, October 28, 2019
4:30pm

740 Chestnut 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
- Renaissance Review Update
- Leadership Evaluation Discussion
- Current Enrollment

	07/01/2019	10/01/2019
# of enrolled students	1349	1511

Activity**Consent Agenda**

Agenda
Minutes
Bills and Checks
Approval of Field Trips

October 28, 2019

August 5, 2019

Action**Approval of Consent Agenda****Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Updated HIB Policy**Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of 2018-19 HIB Self Assessment**Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Annual Fiscal Questionnaire**Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Out of District Instruction #18375**Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Homebound Instruction (#14083, 18681, 17570, 15162, 19051, 200881)**Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Approval of NJEDA Bonds

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of FY19 Audit Report

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Camden Enrollment MOU

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned

Approved by: