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 –

<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>
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</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
- Renaissance Review Update
- Leadership Evaluation Discussion
- Current Enrollment

<table>
<thead>
<tr>
<th></th>
<th>07/01/2019</th>
<th>10/01/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td># of enrolled students</td>
<td>1349</td>
<td>1511</td>
</tr>
</tbody>
</table>

Activity

**Consent Agenda**

Agenda
Minutes
Bills and Checks
Approval of Field Trips

**Approval of Consent Agenda**
Motion by Trustee
Seconded by Trustee
Opposed

**Approval of Updated HIB Policy**
Motion by Trustee
Seconded by Trustee
Opposed

**Approval of 2018-19 HIB Self Assessment**
Motion by Trustee
Seconded by Trustee
Opposed

**Approval of Annual Fiscal Questionnaire**
Motion by Trustee
Seconded by Trustee
Opposed

**Approval of Out of District Instruction #18375**
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Homebound Instruction (#14083, 18681, 17570, 15162, 19051, 200881)
Motion by Trustee  
Seconded by Trustee  
Opposed

Approval of NJEDA Bonds  
Motion by Trustee  
Seconded by Trustee  
Opposed

Approval of FY19 Audit Report  
Motion by Trustee  
Seconded by Trustee  
Opposed

Approval of Camden Enrollment MOU  
Motion by Trustee  
Seconded by Trustee  
Opposed

Public Meeting Adjourned  
Motion by Trustee  
Seconded by Trustee  
Opposed

Meeting adjourned

Approved by: