

MINUTES
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, August 5, 2019
4:30pm

740 Chestnut Street
Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call – 4:32 pm

| Last Name | First Name | Role | |
|-----------|------------|-----------|---|
| Carden | Tim | President | x |

| Last Name | First Name | Role | |
|------------|------------|---------|---|
| Roberts | Sheila | Trustee | x |
| Bass Levin | Susan | Trustee | x |
| Choi | Christine | Trustee | x |
| Worlds | Marcus | Trustee | x |
| Goyal | Rahul | Trustee | x |
| Metzger | Jordan | Trustee | |
| Nugent | Kathleen | Trustee | x |
| 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
- Current Enrollment

| | 06/01/2019 | 07/01/2019 |
|------------------------|------------|------------|
| # of enrolled students | 1349 | 1349 |

Activity

Consent Agenda

- Agenda
- Minutes
- Bills and Checks
- Board Financials Report
- Approve HIB Semi Annual Report
- Approve NJSIG Renewal
- Accept FY20 ESEA Funds
- Accept ESEA Salary Allocations
- Approve FY20 IDEA Salary Allocations
- Approve Updated FY20 KCNA Board Meeting Dates

August 5, 2019
June 17, 2019

Action

- 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

Sheila Roberts
Marcus Worlds
None

Approval of Annual Report

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Tim Carden
Sheila Roberts
None

Approval of Contract for Out of District Education

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Marcus Worlds
Sheila Roberts
None

Public Meeting Adjourned

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Tim Carden
Marcus Worlds
None

Meeting adjourned – 4:52 pm

Approved by:  DocuSigned by:
Steve Small
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