

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, December 9, 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
- Real Estate Financing Update
- Audit Update
- Current Enrollment

	10/01/2019	11/01/2019
# of enrolled students	1507	1505

Activity

Consent Agenda

- Agenda
- Minutes
- Bills and Checks
- Approval of Field Trips
- Approval of MOA with Law Enforcement
- Approval of Joining Purchasing Cooperatives

December 9, 2019

October 28, 2019

Action

Approval of Consent Agenda

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Approval of HIB Report

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Approval of Contract with Public Economics, Inc.

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Approval of Substance Abuse Policy

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Approval of Out of District Instruction #19460

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Approval of Enter Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Exit Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Affirm Student Suspension

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Gifted and Talented Policy

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approval of Home and Medical Instruction

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned

Approved by: