

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, February 10, 2020
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
- KCNA acknowledges the resolution passed by the Cooper Foundation which renewed the terms of Marcus Worlds, William Smith, and Sheila Roberts for 3-year terms starting on 2/27, stated that Susan Bass Levin is resigning from the KCNA board at the end of her current term on 2/26/20, and appointing Michael Goodman to the board effective 2/27/20
- Current Enrollment

	12/01/2019	12/31/2020
# of enrolled students	1505	1495

Activity**Consent Agenda****Action**

Agenda February 10, 2020
 Minutes December 9, 2019
 Bills and Checks
 Approval of Appointing Ryan Hill as Lead Person
 Approve FY20 ESEA Amendment
 Approve Salary Allocations for ESEA
 Approval of Field Trips

Approval of Consent Agenda**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of State Adjusted Budget**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Sumner Maximum Price Amendment**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of HIB Report**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Establishment of Menu Advisory Board**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Out of District Instruction #18474

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: