

Minutes
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 – 4:35 pm

Last Name	First Name	Role	
Carden	Tim	President	<u>x</u>

Last Name	First Name	Role	
Roberts	Sheila	Trustee	<u>x</u>
Bass Levin	Susan	Trustee	<u>x</u>
Choi	Christine	Trustee	<u>x</u>
Worlds	Marcus	Trustee	<u>x</u>
Goyal	Rahul	Trustee	<u>x</u>
Metzger	Jordan	Trustee	<u>x</u>
Nugent	Kathleen	Trustee	<u>x</u>
Smith	William	Trustee	<u>x</u>

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

		<u>Action</u>
Agenda	December 9, 2019	For Approval
Minutes	October 28, 2019	For Approval
Bills and Checks		For Approval
Approval of Field Trips		For Approval
Approval of MOA with Law Enforcement		For Approval
Approval of Joining Purchasing Cooperatives		For Approval

Approval of Consent Agenda

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Susan Bass-Levin
- Sheila Roberts
- None

Approval of HIB Report

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- William Smith
- Marcus Worlds
- None

Approval of Contract with Public Economics, Inc.

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Jordan Metzger
- William Smith
- None

Approval of Substance Abuse Policy

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Sheila Roberts
- Marcus Worlds
- None

Approval of Out of District Instruction #19460

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Sheila Roberts
- William Smith
- None

Approval of Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Marcus Worlds
None

Approval of Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
Rahul Goyal
None

Affirm Student Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
Rahul Goyal
None

Approval of Gifted and Talented Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Sheila Roberts
None

Approval of Home and Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tim Carden
Sheila Roberts
None

Meeting adjourned – 5:20 pm

Approved by: 