

**AGENDA**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Monday, April 13, 2020**  
**4:30pm**

**Dial-In Number: 1-415-655-0003**  
**Meeting number/Access Code: 794 219 000**

Board Preliminaries

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>
Carden	Tim	President _____

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>
Roberts	Sheila	Trustee _____
Goodman	Michael	Trustee _____
Choi	Christine	Trustee _____
Worlds	Marcus	Trustee _____
Goyal	Rahul	Trustee _____
Metzger	Jordan	Trustee _____
Nugent	Kathleen	Trustee _____
Smith	William	Trustee _____

**Guest(s)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Affiliation</u></b>
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 posted on our website along with call in information for the public to join. This notice complies with the changes to the open meetings law enacted pursuant to the COVID-19 State of Emergency.

**Items**

- Public Comment

**Activity**

**Consent Agenda**

**Action**

Agenda

April 13, 2020

**Approval of Consent Agenda**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approval of SBA PPP Application**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned

Approved by: