

AGENDA
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, April 20, 2020
4:30pm

Dial in: (515) 604-9902
Meeting ID: 265530

Board Preliminaries

Call to Order and Roll Call –

Last Name	First Name	Role
Carden	Tim	President _____

Last Name	First Name	Role
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)

<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 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
- Current Enrollment

	02/01/2020	04/01/2020
# of enrolled students	1495	1502

Activity**Consent Agenda**

	<u>Action</u>
Agenda	April 20, 2020
Minutes	February 10, 2020
Minutes	April 13, 2020
Bills and Checks	
Approve Joining Hunterdon County Cooperative	
Approve Designation of Lactation Rooms	
Approve HIB Semi-Annual Report	

Approval of Consent Agenda**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of Out of District Instruction (#18375, #200748)**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of HIB Report**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of Home and Medical Instruction (#201139)**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Public Meeting Adjourned**Trustee**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Meeting adjourned –

Approved by: