

**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

Call to Order and Roll Call – 4:33 pm

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

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

**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**

Agenda

April 13, 2020

**Action**

For Approval

**Approval of Consent Agenda**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Marcus Worlds

William Smith

None

**Approval of SBA PPP Application**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

William Smith

Marcus Worlds

None

**Public Meeting Adjourned**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**


Marcus Worlds

William Smith

None

Meeting adjourned – 4:43 pm

Approved by:

DocuSigned by:  
  
 DE8D21BD5FBC4FD...