

MINUTES
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 – 4:33 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> </u>
Choi	Christine	Trustee	<u> </u>
Worlds	Marcus	Trustee	<u>X</u>
Goyal	Rahul	Trustee	<u> </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
- 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

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

Approval of Consent Agenda

Motion by Trustee	<u>Trustee</u> William Smith
Seconded by Trustee	Sheila Roberts
Opposed	None

Approval of State Adjusted Budget

Motion by Trustee	<u>Trustee</u> William Smith
Seconded by Trustee	Jordan Metzger
Opposed	None

Approval of Sumner Maximum Price Amendment

Motion by Trustee	<u>Trustee</u> William Smith
Seconded by Trustee	Marcus Worlds
Opposed	None

Approval of HIB Report

Motion by Trustee	<u>Trustee</u> Tim Carden
Seconded by Trustee	Marcus Worlds
Opposed	None

Approval of Establishment of Menu Advisory Board

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
William Smith
None

Approval of Out of District Instruction #18474

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Marcus Worlds
None

Approval of Home and Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Marcus Worlds
None

Public Meeting Adjourned


Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Meeting adjourned – 5:00 pm

Approved by:

DocuSigned by:

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