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

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carden</td>
<td>Tim</td>
<td>President X</td>
</tr>
<tr>
<td>Roberts</td>
<td>Sheila</td>
<td>Trustee</td>
</tr>
<tr>
<td>Bass Levin</td>
<td>Susan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Choi</td>
<td>Christine</td>
<td>Trustee</td>
</tr>
<tr>
<td>Worlds</td>
<td>Marcus</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Goyal</td>
<td>Rahul</td>
<td>Trustee</td>
</tr>
<tr>
<td>Metzger</td>
<td>Jordan</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Nugent</td>
<td>Kathleen</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Smith</td>
<td>William</td>
<td>Trustee X</td>
</tr>
</tbody>
</table>

Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Small</td>
<td>Steve</td>
<td>KIPP New Jersey</td>
</tr>
<tr>
<td>Martin</td>
<td>Drew</td>
<td>Executive Director/KIPP NJ</td>
</tr>
<tr>
<td>Finc</td>
<td>Nick</td>
<td>KIPP New Jersey</td>
</tr>
<tr>
<td>Reddy</td>
<td>Ranjana</td>
<td>Managing Dir. of Operations/KIPP NJ</td>
</tr>
<tr>
<td>Iosifescu</td>
<td>Rachel</td>
<td>Operations Associate</td>
</tr>
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**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

<table>
<thead>
<tr>
<th></th>
<th>12/01/2019</th>
<th>12/31/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td># of enrolled students</td>
<td>1505</td>
<td>1495</td>
</tr>
</tbody>
</table>

### Activity

#### Consent Agenda

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

#### Approval of Consent Agenda

- Motion by Trustee
  - William Smith
- Seconded by Trustee
  - Sheila Roberts
- Opposed
  - None

#### Approval of State Adjusted Budget

- Motion by Trustee
  - William Smith
- Seconded by Trustee
  - Jordan Metzger
- Opposed
  - None

#### Approval of Sumner Maximum Price Amendment

- Motion by Trustee
  - William Smith
- Seconded by Trustee
  - Marcus Worlds
- Opposed
  - None

#### Approval of HIB Report

- Motion by Trustee
  - Tim Carden
- Seconded by Trustee
  - Marcus Worlds
- Opposed
  - None
Approval of Establishment of Menu Advisory Board
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Out of District Instruction #18474
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Home and Medical Instruction
Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned
Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned – 5:00 pm

Approved by:

[Signature]

Steve Small
DocuSign Envelope ID: 477622CE-83CD-4CBA-8D66-1899B3B374C8