

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 15, 2020
4:30pm

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

Board Preliminaries

Call to Order and Roll Call – pm

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

	04/01/2020	06/01/2020
# of enrolled students	1502	1502

Activity**Consent Agenda****Action**

Agenda	June 15, 2020
Minutes	April 20, 2020
Bills and Checks	
KCNA Financials	
Approve ETF Policy and Protocols	
Approve Revised FY20 ESEA Salary Allocations	
Approve 2020-21 Title I Parent Involvement Docs	
Acceptance of FY21 ESEA Funds and Approval to Submit Application	
Acceptance of FY21 IDEA Funds and Approval to Submit Application	
Approve Safety Grant from NJSIG	
Approve Student Transportation Policy for Students in Foster Care	
Approve Revised FY20 IDEA Salary Allocations	

Approval of Consent Agenda**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Annual Reorganization**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of FY21 Budget**Trustee**

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Remote Instruction Plan**Trustee**

Motion by Trustee
 Seconded by Trustee

Opposed

Approval of HIB Reports

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Location Changes

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Corrective Action Plan for FY19 Audit

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Nursing Services Plan

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Aramark Renewal Contracts

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned – pm

Approved by: