# 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**

<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</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roberts</td>
<td>Sheila</td>
<td>Trustee</td>
</tr>
<tr>
<td>Goodman</td>
<td>Michael</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</td>
</tr>
<tr>
<td>Goyal</td>
<td>Rahul</td>
<td>Trustee</td>
</tr>
<tr>
<td>Metzger</td>
<td>Jordan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Nugent</td>
<td>Kathleen</td>
<td>Trustee</td>
</tr>
<tr>
<td>Smith</td>
<td>William</td>
<td>Trustee</td>
</tr>
</tbody>
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## 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>
</tbody>
</table>
**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

<table>
<thead>
<tr>
<th># of enrolled students</th>
<th>04/01/2020</th>
<th>06/01/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1502</td>
<td>1502</td>
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Activity

Consent Agenda
- Agenda
- Minutes
- 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
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of Annual Reorganization
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of FY21 Budget
- Motion by Trustee
- Seconded by Trustee
- Opposed

Approval of Remote Instruction Plan
- Motion by Trustee
- Seconded by Trustee
Opposed

**Approval of HIB Reports**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approve Location Changes**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of Corrective Action Plan for FY19 Audit**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of Nursing Services Plan**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Approval of Aramark Renewal Contracts**
- Motion by Trustee
- Seconded by Trustee
- Opposed

**Public Meeting Adjourned**
- Motion by Trustee
- Seconded by Trustee
- Opposed

Meeting adjourned – pm

Approved by: