

Minutes
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, April 20, 2020
4:30pm

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

Board Preliminaries

Call to Order and Roll Call – 4:35 pm

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

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

	02/01/2020	04/01/2020
# of enrolled students	1495	1502

Activity

Consent Agenda

		<u>Action</u>
Agenda	April 20, 2020	For Approval
Minutes	February 10, 2020	For Approval
Minutes	April 13, 2020	For Approval
Bills and Checks		For Approval
Approve Joining Hunterdon County Cooperative		For Approval
Approve Designation of Lactation Rooms		For Approval
Approve HIB Semi-Annual Report		For Approval

Approval of Consent Agenda

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Sheila Roberts
- Marcus Worlds
- None

Approval of Out of District Instruction (#18375, #200748)

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- William Smith
- Sheila Roberts
- None

Approval of HIB Report

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Michael Goodman
- Sheila Roberts
- None

Approval of Home and Medical Instruction (#201139)

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- William Smith
- Marcus Worlds
- None

Public Meeting Adjourned

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- William Smith
- Marcus Worlds
- None

Meeting adjourned – 5:05 pm

Approved by:

DocuSigned by:
Steve Small
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6/17/2020