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

<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>
</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 X</td>
</tr>
<tr>
<td>Goodman</td>
<td>Michael</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Choi</td>
<td>Christine</td>
<td>Trustee X</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</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>
</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>02/01/2020</th>
<th>04/01/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1495</td>
<td>1502</td>
</tr>
</tbody>
</table>

Activity

Consent Agenda
- Agenda
  Action: April 20, 2020
- Minutes
  Action: February 10, 2020
- Minutes
  Action: April 13, 2020
- Bills and Checks
- Approve Joining Hunterdon County Cooperative
- Approve Designation of Lactation Rooms
- Approve HIB Semi-Annual Report

Approval of Consent Agenda
- Motion by Trustee
  Trustee: Sheila Roberts
- Seconded by Trustee
  Trustee: Marcus Worlds
- Opposed

Approval of Out of District Instruction (#18375, #200748)
- Motion by Trustee
  Trustee: William Smith
- Seconded by Trustee
  Trustee: Sheila Roberts
- Opposed

Approval of HIB Report
- Motion by Trustee
  Trustee: Michael Goodman
- Seconded by Trustee
  Trustee: Sheila Roberts
- Opposed

Approval of Home and Medical Instruction (#201139)
- Motion by Trustee
  Trustee: William Smith
- Seconded by Trustee
  Trustee: Marcus Worlds
- Opposed

Public Meeting Adjourned
- Motion by Trustee
  Trustee: William Smith
- Seconded by Trustee
  Trustee: Marcus Worlds
- Opposed

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Meeting adjourned – 5:05 pm

Approved by:

[Signature]

6/17/2020