Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, August 10, 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>
</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>06/01/2020</th>
<th>07/01/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1502</td>
<td>1502</td>
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</tbody>
</table>

Activity

Consent Agenda
Agenda August 10, 2020
Minutes June 15, 2020
Minutes July 16, 2020
Bills and Checks
Approval of HIB Semi Annual Report
Approval of Ranjana Reddy as Treasurer of School
Monies
Approval of Ranjana Reddy as HIB Coordinator for the 2020-21 School year
Approval of Revised 2020-21 Board Meeting Calendar

Approval of Consent Agenda Trustee
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Annual Report Trustee
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Restart and Recovery Plan for 2020-21 Trustee
Motion by Trustee
Seconded by Trustee
Opposed

Approval of KCNA Application for Digital Divide Grant and Acceptance of Funds Trustee
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Purchase of Hatch Building Trustee
Motion by Trustee
Seconded by Trustee
Opposed

**Approval of Out of District Instruction**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Public Meeting Adjourned**

- Motion by Trustee
- Seconded by Trustee
- Opposed

Meeting adjourned – pm

Approved by: