

**Agenda**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Monday, August 10, 2020**  
**4:30pm**

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

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Board Preliminaries

Call to Order and Roll Call – pm

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>
Carden	Tim	President _____

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>
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)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Affiliation</u></b>
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

	<b>06/01/2020</b>	<b>07/01/2020</b>
# of enrolled students	1502	1502

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

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**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Meeting adjourned – pm

Approved by: