

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Thursday, July 16, 2020
4:30pm

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

Board Preliminaries

Call to Order and Roll Call – 4:32 pm

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

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

Activity

Consent Agenda

Agenda

July 16, 2020

Action

To Approve

Approval of Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Jordan Metzger
 Marcus Worlds
 None

Approval of Updated Aramark Renewal Contracts

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Jordan Metzger
 Marcus Worlds
 None

Public Meeting Adjourned


Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Jordan Metzger
 Marcus Worlds
 None

Meeting adjourned – 4:36 pm

Approved by:

DocuSigned by:

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8/19/2020