

Minutes
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 15, 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>X</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>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

	04/01/2020	06/01/2020
# of enrolled students	1502	1502

Activity**Consent Agenda**

		<u>Action</u>
Agenda	June 15, 2020	To Approve
Minutes	April 20, 2020	To Approve
Bills and Checks		To Approve
KCNA Financials		To Approve
Approve ETF Policy and Protocols		To Approve
Approve Revised FY20 ESEA Salary Allocations		To Approve
Approve 2020-21 Title I Parent Involvement Docs		To Approve
Acceptance of FY21 ESEA Funds and Approval to Submit Application		To Approve
Acceptance of FY21 IDEA Funds and Approval to Submit Application		To Approve
Approve Safety Grant from NJSIG		To Approve
Approve Student Transportation Policy for Students in Foster Care		To Approve
Approve Revised FY20 IDEA Salary Allocations		To Approve

Approval of Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Approval of Annual Reorganization

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Michael Goodman
 William Smith
 None

Approval of FY21 Budget

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Jordan Metzger
 None

Approval of Remote Instruction Plan

Motion by Trustee
 Seconded by Trustee

Trustee

Jordan Metzger
 William Smith

Opposed

None

Approval of HIB Reports

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Sheila Roberts

Marcus Worlds

None

Approve Location Changes

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

William Smith

Sheila Roberts

None

Approval of Corrective Action Plan for FY19 Audit

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Sheila Roberts

Jordan Metzger

None

Approval of Nursing Services Plan

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Jordan Metzger

Sheila Roberts

None

Approval of Aramark Renewal Contracts

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

William Smith

Sheila Smith

None

Public Meeting Adjourned

Motion by Trustee

Seconded by Trustee

Opposed


Trustee

Jordan Metzger

William Smith

Meeting adjourned – 5:15 pm

Approved by:

DocuSigned by:

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8/19/2020