Minutes
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 15, 2020
4:30pm

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

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Board Preliminaries

Call to Order and Roll Call – 4:32 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>
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</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</td>
</tr>
<tr>
<td>Worlds</td>
<td>Marcus</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Goyal</td>
<td>Rahul</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Metzger</td>
<td>Jordan</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Nugent</td>
<td>Kathleen</td>
<td>Trustee X</td>
</tr>
<tr>
<td>Smith</td>
<td>William</td>
<td>Trustee X</td>
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</tbody>
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Guest(s)

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Affiliation</th>
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</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></th>
<th>04/01/2020</th>
<th>06/01/2020</th>
</tr>
</thead>
<tbody>
<tr>
<td># of enrolled students</td>
<td>1502</td>
<td>1502</td>
</tr>
</tbody>
</table>

Activity

Consent Agenda
- 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: William Smith
- Seconded by Trustee: Marcus Worlds
- Opposed: None

Approval of Annual Reorganization
- Motion by Trustee: Michael Goodman
- Seconded by Trustee: William Smith
- Opposed: None

Approval of FY21 Budget
- Motion by Trustee: William Smith
- Seconded by Trustee: Jordan Metzger
- Opposed: None

Approval of Remote Instruction Plan
- Motion by Trustee: Jordan Metzger
- Seconded by Trustee: William Smith
Opposed

Approval of HIB Reports
Motion by Trustee
Seconded by Trustee
Opposed

Approve Location Changes
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Corrective Action Plan for FY19 Audit
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Nursing Services Plan
Motion by Trustee
Seconded by Trustee
Opposed

Approval of Aramark Renewal Contracts
Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned
Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned – 5:15 pm

Approved by:

8/19/2020