

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, October 26, 2020
4:30pm

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

Board Preliminaries

Call to Order and Roll Call – pm

Last Name	First Name	Role
Carden	Tim	President _____

Last Name	First Name	Role
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)

<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
- Reopening Update
- Budget Update
- Real Estate Update
- Current Enrollment

	07/01/2020	10/01/2020
# of enrolled students	1502	1770

Activity

Consent Agenda

Action

Agenda	October 26, 2020
Minutes	August 10, 2020
Bills and Checks	
Approval of FY20 IDEA Salary Allocations	
Approval of FY20 ESEA Salary Allocations	
Approval of Annual Fiscal Questionnaire	
Approval of Out of District Rate	

Approval of Consent Agenda

Trustee

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of FY20 Audit Report

Trustee

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Grievance Policy

Trustee

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Home and Medical Instruction

Trustee

Motion by Trustee
 Seconded by Trustee
 Opposed

Approval of Out of District Instruction

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

**Enter Executive Session (Discuss real estate matters.
Minutes will become public when need for confidentiality
no longer exists)**

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Exit Executive Session

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned – pm

Approved by: