

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

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

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

Board Preliminaries

Call to Order and Roll Call – 4:33 pm

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

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
Roberts	Sheila	Trustee	<u>    X    </u>
Goodman	Michael	Trustee	<u>    X    </u>
Choi	Christine	Trustee	<u>    X    </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)**

<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**

		<b><u>Action</u></b>
Agenda	August 10, 2020	To Approve
Minutes	June 15, 2020	To Approve
Minutes	July 16, 2020	To Approve
Bills and Checks		To Approve
Approval of HIB Semi Annual Report		To Approve
Approval of Ranjana Reddy as Treasurer of School Monies		To Approve
Approval of Ranjana Reddy as HIB Coordinator for the 2020-21 School year		To Approve
Approval of Revised 2020-21 Board Meeting Calendar		To Approve

**Approval of Consent Agenda**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Trustee**

- William Smith
- Sheila Roberts
- None

**Approval of Annual Report**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Trustee**

- William Smith
- Marcus Worlds
- None

**Approval of Restart and Recovery Plan for 2020-21**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Trustee**

- Sheila Roberts
- Jordan Metzger
- None

**Approval of KCNA Application for Digital Divide Grant and Acceptance of Funds**

- Motion by Trustee
- Seconded by Trustee
- Opposed

**Trustee**

- William Smith
- Marcus Worlds
- None

**Approval of Purchase of Hatch Building**

**Trustee**

Motion by Trustee  
Seconded by Trustee  
Opposed

Jordan Metzger  
William Smith  
None

**Approval of Out of District Instruction**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Tim Carden  
William Smith  
None


**Public Meeting Adjourned**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**  
Tim Carden  
Jordan Metzger  
None

Meeting adjourned – 5:25 pm

Approved by:

DocuSigned by:  
  
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