

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, December 7, 2020
4:30pm

Dial in: 1-415-655-0003
Meeting ID: 132 923 7821

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
- Current Enrollment

	10/01/2020	11/30/2020
# of enrolled students	1765	1777

Activity**Consent Agenda**

Agenda

December 7, 2020

Minutes

October 26, 2020

Bills and Checks

Approval of FY21 IDEA Salary Allocations

Approval of FY21 ESEA Salary Allocations

Approval of MOA with Law Enforcement

Approval of HIB Grades Self-Assessment

Approval of Acceptance of Funds and Submission of CARES Act (ESSER) Application

Approval of CARES Act (ESSER) Salary Allocations

Approval of Policy for Students in Foster Care and Educational Stability

Approval of Consent Agenda**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Approval of FY20 Corrective Action Plan**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Home and Medical Instruction (#201606)**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Approval of FY21 Budget**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned – pm

Approved by: