

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, February 8, 2021
4:30pm

Dial in: 1-415-655-0003
Meeting ID: 132 495 2264

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 TEAM & Family
Martin	Drew	Executive Director/ KIPP TEAM & Family
Finc	Nick	KIPP TEAM & Family
Reddy	Ranjana	Managing Dir. of Operations/ KIPP TEAM & Family
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
- Acknowledge correspondence from KIPP New Jersey regarding name change
- School reopening update from Ranjana Reddy
- Current Enrollment

	12/31/2020	1/31/2021
# of enrolled students	1776	1775

Activity**Consent Agenda**

Agenda
 Minutes
 Bills and Checks
 Approval of Amendment to CARES Act (ESSER)
 Approval of Joining Purchasing Cooperative

February 8, 2021
 December 7, 2020

Action**Approval of Consent Agenda**

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee**Approval of Updated Nursing Services Plan**

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee**Approval of Home and Medical Instruction (#201606, #14084)**

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee**Public Meeting Adjourned**

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Meeting adjourned – pm

Approved by: