

Minutes
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 – 4:34 pm

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

Last Name	First Name	Role	
Roberts	Sheila	Trustee	<u> </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> </u>
Smith	William	Trustee	<u> X </u>

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**

		<u>Action</u>
Agenda	December 7, 2020	For Approval
Minutes	October 26, 2020	For Approval
Bills and Checks		For Approval
Approval of FY21 IDEA Salary Allocations		For Approval
Approval of FY21 ESEA Salary Allocations		For Approval
Approval of MOA with Law Enforcement		For Approval
Approval of HIB Grades Self-Assessment		For Approval
Approval of Acceptance of Funds and Submission of CARES Act (ESSER) Application		For Approval
Approval of CARES Act (ESSER) Salary Allocations		For Approval
Approval of Policy for Students in Foster Care and Educational Stability		For Approval

Approval of Consent Agenda

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Michael Goodman
- Marcus Worlds
- None

Approval of FY20 Corrective Action Plan

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- William Smith
- Marcus Worlds
- None

Approval of Home and Medical Instruction (#201606)

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- Marcus Worlds
- Michael Goodman
- None

Approval of FY21 Budget

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

- William Smith
- Marcus Worlds
- None

Public Meeting Adjourned**Trustee**

Motion by Trustee
Seconded by Trustee
Opposed

Rahul Goyal
Jordan Metzger
None

Meeting adjourned – 5:01 pm

Approved by:

DocuSigned by:
Steve Small
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