

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

**Monday, October 26, 2020**  
**4:30pm**

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

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Board Preliminaries

Call to Order and Roll Call – 4:34 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>          </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
- Reopening Update
- Budget Update
- Real Estate Update
- Current Enrollment

	<b>07/01/2020</b>	<b>10/01/2020</b>
# of enrolled students	1502	1770

**Activity****Consent Agenda**

Agenda

October 26, 2020

For Approval

Minutes

August 10, 2020

For Approval

Bills and Checks

For Approval

Approval of FY20 IDEA Salary Allocations

For Approval

Approval of FY20 ESEA Salary Allocations

For Approval

Approval of Annual Fiscal Questionnaire

For Approval

Approval of Out of District Rate

For Approval

**Approval of Consent Agenda**

Motion by Trustee

**Trustee**

William Smith

Seconded by Trustee

Marcus Worlds

Opposed

None

**Approval of FY20 Audit Report**

Motion by Trustee

**Trustee**

William Smith

Seconded by Trustee

Marcus Worlds

Opposed

None

**Approval of Grievance Policy**

Motion by Trustee

**Trustee**

Rahul Goyal

Seconded by Trustee

William Smith

Opposed

None

**Approval of Home and Medical Instruction**

Motion by Trustee

**Trustee**

William Smith

Seconded by Trustee

Marcus Worlds

Opposed

None

**Approval of Out of District Instruction**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Sheila Roberts  
William Smith  
None

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

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Kathleen Nugent  
William Smith  
None

**Exit Executive Session**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tim Carden  
Marcus Worlds  
None

**Public Meeting Adjourned**


Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tim Carden  
William Smith  
None

Meeting adjourned – 5:37 pm

Approved by:

DocuSigned by:  
  
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