

Minutes
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 –4:35 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> </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)

| <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
- Acknowledge correspondence from KIPP New Jersey regarding name change
- KCNA reopening update: KCNA remains in remote learning. We will reopen when we have 2 consecutive weeks of less than 10% positivity rate and less than 10,000 new cases by March 5 for us to reopen March 22. If not, we will pivot to a new date until we are in the yellow on both metrics.
- KIPP restructuring update
- Facilities Update
- Current Enrollment

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

Activity**Consent Agenda**

| | | <u>Action</u> |
|--|------------------|----------------------|
| Agenda | February 8, 2021 | To Approve |
| Minutes | December 7, 2020 | To Approve |
| Bills and Checks | | To Approve |
| Approval of Amendment to CARES Act (ESSER) | | To Approve |
| Approval of Joining Purchasing Cooperative | | To Approve |

Approval of Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Rahul Goyal
 William Smith
 None

Approval of Updated Nursing Services Plan

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Rahul Goyal
 William Smith
 None

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

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Jordan Metzger
 Rahul Goyal
 None

Public Meeting Adjourned

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Meeting adjourned – 5:18 pm

Approved by:

DocuSigned by:
Steve Small
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