

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 7 2021
4:30pm

Dial in: 1-415-655-0003
Meeting ID: 1322 12 4145
740 Chestnut Street, Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call –

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 and published in both the Courier Post and Trenton Times.

Items

- Public Comment
- Discussion of Safe Return to In Person Instruction Plan and Public Comment
- KIPP restructuring update
- Facilities Update
- Current Enrollment

	4/1/2021	5/1/2021
# of enrolled students	1774	1775

Activity**Consent Agenda**

Agenda

June 7, 2021

Minutes

April 12, 2021

Bills and Checks

KCNA Financials

Approval of NJSIG Grant

Approval of FY21 ESEA Title III Stipends

Acceptance of ESSER III (ARPA) Funds and Submission of Application

Approval of Ranjana Reddy and Stephen Demers as Treasurers of School Monies

Approval of 2021-22 Title I Parent Involvement Docs

Approve Certification of Implementation of CAP

Action**Approval of Consent Agenda****Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Approval of FY22 Budget**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Aramark Renewal Contract**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Approval of Annual Reorganization**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Approval of KCNHS Reimbursement Resolution

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned –

Approved by: