

Minutes
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, April 12, 2021
4:30pm

Dial in: 1-415-655-0003
Meeting ID: 132 526 4956

Board Preliminaries

Call to Order and Roll Call – 4:33 pm

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

Last Name	First Name	Role	
Roberts	Sheila	Trustee	<u> X </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> 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
- KIPP restructuring update
- Facilities Update
- Current Enrollment

	3/1/2021	4/1/2021
# of enrolled students	1775	1774

Activity**Consent Agenda**

Agenda
 Minutes
 Bills and Checks
 Approval of Rescinding KCNA-029-21
 Approval of CRRSA (ESSER II) Acceptance of Funds and Submission of Application

Action

April 12, 2021 For Approval
 February 8, 2021 For Approval
 For Approval
 For Approval
 For Approval

Approval of Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Approval of Collaborative Monitoring CAP

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Michael Goodman
 None

Approval of Title IX Policy

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Marcus Worlds
 William Smith
 None

Approval of FY21 Revised Budget

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Sheila Roberts
 Marcus Worlds
 None

Approval of Home and Medical Instruction (#201606)

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Michael Goodman
 Sheila Roberts
 None

Approval of Out of District Instruction (#200772)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Michael Goodman
None

Public Meeting Adjourned

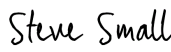
Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Meeting adjourned – 5:25 pm

Approved by:

DocuSigned by:

DE8D21BD5FBC4FD...

6/12/2021