

Minutes
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 – 4:33 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> </u> |
| Choi | Christine | Trustee | <u> X </u> |
| Worlds | Marcus | Trustee | <u> X </u> |
| Goyal | Rahul | Trustee | <u> </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 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**

| | | Action |
|---|----------------|---------------|
| Agenda | June 7, 2021 | For Approval |
| Minutes | April 12, 2021 | For Approval |
| Bills and Checks | | For Approval |
| KCNA Financials | | For Approval |
| Approval of NJSIG Grant | | For Approval |
| Approval of FY21 ESEA Title III Stipends | | For Approval |
| Acceptance of ESSER III (ARPA) Funds and Submission of Application | | For Approval |
| Approval of Ranjana Reddy and Stephen Demers as Treasurers of School Monies | | For Approval |
| Approval of 2021-22 Title I Parent Involvement Docs | | For Approval |
| Approve Certification of Implementation of CAP | | For Approval |

Approval of Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Marcus Worlds
 William Smith
 None

Approval of FY22 Budget

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee**Approval of Aramark Renewal Contract**

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

William Smith
 Marcus Worlds
 None

Approval of Annual Reorganization

Motion by Trustee

Trustee

William Smith

Seconded by Trustee
Opposed

Marcus Worlds
None

Approval of KCNHS Reimbursement Resolution

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Marcus Worlds
William Smith
None

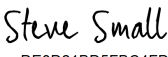
Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
William Smith
Jordan Metzger
None

Meeting adjourned – 5:08 pm

Approved by:

DocuSigned by:

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7/14/2021