

Minutes
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, August 23, 2021
4:30pm

740 Chestnut Street, Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call – 4:30pm

Last Name	First Name	Role	
Carden	Tim	President	_X_
Martin	Drew	Exec. Dir.	_X_

Last Name	First Name	Role	
Roberts	Sheila	Trustee	_____
Goodman	Michael	Trustee	X
Choi	Christine	Trustee	X
Worlds	Marcus	Trustee	X
Goyal	Rahul	Trustee	_____
Metzger	Jordan	Trustee	_____
Nugent	Kathleen	Trustee	X
Smith	William	Trustee	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Affiliation</u>
Small	Steve	Board Secretary
Reddy	Ranjana	Managing Director
Maples	Megan	Director
Thompson	Kelly	Compliance Manager
Finc	Nick	Compliance
Demers	Stephen	MDEC
Carolina	Naiema	MD in Residence

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
- Current Enrollment

	5/1/2021	6/30/2021
# of enrolled students	1775	1769

Activity**Consent Agenda**

Agenda

August 23, 2021

Minutes

June 12, 2021

Approve ESSER II FY22 Salary Allocations and Stipends for Summer School

Approve FY22 ESEA Salary Allocations and FY22 Title III Stipends

Approve FY22 IDEA Salary Allocations

Approve Steve Small as Public Agency Compliance Officer and as Custodian of Records

Bills and Checks

Board Financials

Approval of Semi-Annual HIB Report


Join New Jersey State Interscholastic Athletic Association

Approval of Consent Agenda	<u>Trustee</u>
Motion by Trustee	Marcus
Seconded by Trustee	Michael
Opposed	None
Approval of Annual Report	<u>Trustee</u>
Motion by Trustee	Michael
Seconded by Trustee	Bill
Opposed	None
Approval of School Leader Evaluation Policy	<u>Trustee</u>
Motion by Trustee	Bill
Seconded by Trustee	Marcus
Opposed	None
Approval of SJSJ Specialty Transport Bus Contract	<u>Trustee</u>
Motion by Trustee	Bill

Seconded by Trustee	Marcus
Opposed	None
Approval of First Student Bus Contract	<u>Trustee</u>
Motion by Trustee	Kathleen
Seconded by Trustee	Marcus
Abstain	Tim
Opposed	None
Public Meeting Adjourned	<u>Trustee</u>
Motion by Trustee	Bill
Seconded by Trustee	Tim
Opposed	None

Meeting adjourned: 5:00pm

Approved by:

DocuSigned by:

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 Steve Small, Board Secretary