

Agenda

KIPP: Cooper Norcross Board of Directors Meeting

**Monday, October 25, 2021
4:30pm**

740 Chestnut Street, Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call –

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

Last Name	First Name	Role	
Roberts	Sheila	Trustee	_____x_____
Goodman	Michael	Trustee	_____x_____
Choi	Christine	Trustee	_____x_____
Worlds	Marcus	Trustee	_____x_____
Goyal	Rahul	Trustee	_____x_____
Metzger	Jordan	Trustee	_____
Nugent	Kathleen	Trustee	_____
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
Demers	Stephen	Managing Director of Enrollment & Compliance
Finc	Nick	Special Counsel
Thompson	Kelly	Compliance Manager

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

	DATE	DATE
# of enrolled students	06/30/2021- 1769	10/15/21 - 1928

Activity**Consent Agenda**

Agenda

October 25, 2021

Minutes

August 23, 2021

Approve ESSER I and II FY22 Salary Allocations

Approve FY22 IDEA Salary Allocations

Approve ARP-IDEA Salary Allocations

Acceptance of Updated ESSER III Funds & Submission of Application

Acceptance of Funds for ARP-IDEA & Submission of Application

Accept Funds for Charter Security Grant

Approval of Agreement with Brookfield Schools

Approve Annual MOA with Law Enforcement

Bills and Checks

Board Financials

Approval of Consent Agenda

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Sheila Roberts

William Smith

NONE

Approval of Series 2021 Bond Financing

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Bill Smith

Michael Goodman

NONE

Approve Shared Services Agreement between TEAM & KCNA

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Sheila Roberts

Michael Goodman

NONE

Approve Remote Learning Plan for 2021-22

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Bill Smith
Sheila Roberts
NONE

Approve the Lease with The Church of the Sacred Heart

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Michael Goodman
NONE

Approve Out of District Placement Contract

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Bill Smith
Sheila Roberts
NONE

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Bill Smith
NONE

Meeting adjourned: 5:11pm

Approved by:

DocuSigned by:
Steve Small
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12/14/2021