

**Agenda**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Monday, August 23, 2021**  
**4:30pm**

**740 Chestnut Street, Camden, NJ 08103**

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Board Preliminaries

Call to Order and Roll Call –

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
Carden	Tim	President	_____
Martin	Drew	Exec. Dir.	_____

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
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)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Affiliation</u></b>
Small	Steve	Board Secretary
Reddy	Ranjana	Managing Director

**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

	<b>5/1/2021</b>	<b>6/30/2021</b>
# 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**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approval of Annual Report**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approval of School Leader Evaluation Policy**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approval of SJSJ Specialty Transport Bus Contract**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approval of First Student Bus Contract**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned:

Approved by: