

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

**Monday, October 25, 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
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

	<b>DATE</b>	<b>DATE</b>
# 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**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approval of Series 2021 Bond Financing**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Shared Services Agreement between TEAM & KCNA**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Remote Learning Plan for 2021-22**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Approve the Lease with The Church of the Sacred Heart**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Out of District Placement Contract**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned:

Approved by: