

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, February 14, 2022
4:30pm

740 Chestnut Street, Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call –

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

Last Name	First Name	Role	
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)

<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
- Start Strong Statewide Assessment ISR Update
- Reminder: School Ethics Disclosures – Due April 30. Look out for upcoming information.
- Current Enrollment

	DATE	DATE
# of enrolled students	12/06/21 - 1934	2/8/2022- 1911

Activity

Consent Agenda

Agenda

February 14, 2022

Minutes

December 13, 2021

Accepting Appointment of 3 members to KCNA Board from CMO

Declaring Emergency with Respect to COVID Testing of Students

Adopt Title I Policies

Approve GPA Scale

Approve Shared Services Agreement Addendum Between TEAM and KCNA

Approve Records Retention and Access Policy

Approve Federal Grants Salaries

Bills and Checks

Board Financials

Approval of Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Revised FY22 Budget

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Three-Year ELL Plan

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve HIB Reports

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: