

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

**Monday, December 13, 2021**  
**4:30pm**

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

Board Preliminaries

Call to Order and Roll Call –

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

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
Roberts	Sheila	Trustee	<u>          </u>
Goodman	Michael	Trustee	<u>  X  </u>
Choi	Christine	Trustee	<u>  X  </u>
Worlds	Marcus	Trustee	<u>  X  </u>
Goyal	Rahul	Trustee	<u>          </u>
Metzger	Jordan	Trustee	<u>          </u>
Nugent	Kathleen	Trustee	<u>  X  </u>
Smith	William	Trustee	<u>  X  </u>

**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	10/15/2021-1928	12/06/21 - 1934

**Activity****Consent Agenda**

Agenda

December 13, 2021

Minutes

October 25, 2021

Approve Annual Fiscal Questionnaire

Approve FY22 ESEA Salary Allocations

Approve Updated ESSER 1,2,3 Salaries

Approve 2020-21 Anti-Bullying Grade

Approve Location Changes

Approve Indemnity and Trust Agreement Resolution to Join NJSIG

Bills and Checks

Board Financials

**Approval of Consent Agenda**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Marcus Worlds

Tim Carden

NONE

**Approve Out of District Placement Contract (#19460)**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Bill Smith

Marcus Worlds

NONE

**Approve HIB Report**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Michael Goodman  
NONE

**Approve Home/Medical Instruction**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Marcus Worlds  
NONE

**Public Meeting Adjourned**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Tim Carden  
Bill Smith  
NONE

Meeting adjourned: 5:18 PM

Approved by:

DocuSigned by:  
  
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