

Minutes
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	__X__
Martin	Drew	Exec. Dir.	__X__

Last Name	First Name	Role	
Roberts	Sheila	Trustee	_____
Goodman	Michael	Trustee	X
Choi	Christine	Trustee	_____
Worlds	Marcus	Trustee	X
Goyal	Rahul	Trustee	_____
Metzger	Jordan	Trustee	X
Nugent	Kathleen	Trustee	X
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

- Motion by Trustee
- Seconded by Trustee
- Opposed
- Abstain

Trustee

- Michael Goodman
- Jordan Metzger
- NONE
- Kathleen Nugent

Approve Revised FY22 Budget

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
Michael Goodman
NONE

Approve Three-Year ELL Plan

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michael Goodman
Marcus Worlds
NONE

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michael Goodman
Marcus Worlds
NONE

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tim Carden
Michael Goodman
NONE

Meeting adjourned: 5:10PM

Approved: 07D56C1754264ED...