

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

**Monday, May 16, 2022**  
**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>
Reddy	Ranjana	Managing Director
Demers	Stephen	Managing Director of Enrollment & Compliance
Finc	Nick	Special Counsel
Carolina	Naiema	Managing Director
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
- Discussion of Financials

	<b>DATE</b>	<b>DATE</b>
# of enrolled students	4/12/2022-1892	5/9/2022 1888

**Activity**

**Consent Agenda**

Agenda

May 16, 2022

Minutes

April 18, 2022

Approve Engagement of McManimon, Scotland & Baumann, LLC

Approve Field Trips

Approve Federal Grant Salaries

Bills and Checks

Board Financials

**Approval of Consent Agenda**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Nutrition Bid Winner**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Enter Executive Session**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Exit Executive Session**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Long Term Suspension (#201092)**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Approve HIB Report**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Home/Medical Instruction**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: