

Minutes
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, April 18, 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	<u> x </u>
Martin	Drew	Exec. Dir.	<u> </u>

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

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Affiliation</u>
Reddy	Ranjana	Managing Director
Demers	Stephen	Managing Director of Enrollment & Compliance
Finc	Nick	Special Counsel
Carolina	Naiema	Managing Director
Chu	Susie	Director Financial Planning & Analysis
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	2/8/2022-1911	4/12/2022-1892

Activity**Consent Agenda**

Agenda

April 18, 2022

Minutes

February 14, 2022

Approve Semi Annual HIB Report

Approve Professional Development Plan

Authorize Nutrition Bid (KCNA-23-01)

Approve Field Trips

Accept ARP-HCY II Funds

Approve Federal Grants Salaries

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

William Smith

Marcus Worlds

None

Approve FY21 Audit

Motion by Trustee

Seconded by Trustee

Trustee

William Smith

Jordan Metzger

Opposed

None

Approve Bridge Loan with PNC Bank

Motion by Trustee
Seconded by Trustee
Abstention

Trustee

William Smith
Jordan Metzger
Michael Goodman

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Jordan Metzger
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Timothy Carden
William Smith
None

Approve Long Term Suspension (#19612)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Timothy Carden
William Smith
None

Approve Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Timothy Carden
William Smith
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michael Goodman
William Smith
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Jordan Metzger
None

Meeting adjourned: 5:08PM

Approved by:

DocuSigned by:

Steve Small
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