

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, June 13, 2022
4:30pm

740 Chestnut Street, Camden, NJ 08103
Available Virtually via Zoom: <https://kippnj.org/compliance/>

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>
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

	DATE	DATE
# of enrolled students	5/9/2022 1888	6/9/2022 1885

Activity

Consent Agenda

Agenda

June 13, 2022

Minutes

May 16, 2022

Bills and Checks

Approve Annual Reorganization

Acceptance of NJSIG Grant

Approve Location Changes

Approve Ranjana Reddy and Stephen Demers as Treasurers of School Monies

Acceptance of FY23 ESEA Allocation and Submission of Application

Approve Transfer of FY23 ESEA Titles II and IV to Title I

Approve FY23 Title I Parent Involvement Documents

Approve Field Trips

Authorize Acceptance of Bids for Cleaning Services (KCNA-23-02)

Approve Corrective Action Plan

Approve Certification of Implementation of CAP

Approval of Consent Agenda

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Approve FY23 Budget

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 Suspensions (#17654, #201180)

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: