

MINUTES
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	_x_
Martin	Drew	Exec. Dir.	_x_

Last Name	First Name	Role	
Roberts	Sheila	Trustee	_x_
Goodman	Michael	Trustee	_x_
Choi	Christine	Trustee	_x_
Worlds	Marcus	Trustee	_x_
Goyal	Rahul	Trustee	_x_
Metzger	Jordan	Trustee	_x_
Nugent	Kathleen	Trustee	_x_
Smith	William	Trustee	_x_

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Affiliation</u>
Small	Steve	Chief Financial Officer
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

- Tim Carden
- William Smith
- None

Approve FY23 Budget

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Michael Goodman
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Michael Goodman
None

Approve Long Term Suspensions (#17654, #201180)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Approve Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Marcus Worlds
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Timothy Carden
William Smith
None

Meeting adjourned: 5:32 PM

DocuSigned by:

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7/29/2022