

Minutes
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, May 16, 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.	_____

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	x

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
- Discussion of Financials

	DATE	DATE
# 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

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Tim Carden

William Smith

None

Approve Nutrition Bid Winner

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

William Smith

Michael Goodman

None

Enter Executive Session

Motion by Trustee

Seconded by Trustee

Trustee

William Smith

Jordan Metzger

Opposed

None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michael Goodman
Marcus Worlds
None

Approve Long Term Suspension (#201092)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Michael Goodman
None

Approve HIB Report

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

Michael Goodman
Jordan Metzger
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
William Smith
None

Meeting adjourned: 4:58

DocuSigned by:
Steve Small
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