

Agenda
KIPP: Cooper Norcross
Board of Directors Meeting

Monday, August 22, 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>
Small	Steve	Board Secretary
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	6/30/2022 1881	8/16/2022 2093

Activity

Consent Agenda

Agenda

August 22, 2022

Minutes

July 25, 2022

Bills & Checks

Board Financials

Approve Semi Annual HIB Report

Approve Field Trips

Approve Consent Agenda

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Approve Revised Parent and Guardian Grievance Policy

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Approve 2022 Annual Report

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Approve Shared Services Agreement between TEAM and KCNA 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 Out of District Placements (#201836, #17564) Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Approve HIB Reports Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Public Meeting Adjourned Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Meeting adjourned: