

**Agenda**  
**KIPP: Cooper Norcross**  
**Board of Directors Meeting**

**Monday, October 24, 2022**  
**4:30pm**

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

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Board Preliminaries

Call to Order and Roll Call –

<b>Last</b>	<b>First</b>	<b>Role</b>	
Carden	Tim	President	_____
Martin	Drew	Exec. Dir.	_____

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

**Guest(s)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Affiliation</u></b>
Small	Steve	Board Secretary
Reddy	Ranjana	Managing Director
Demers	Stephen	Managing Director of Enrollment & Compliance
Finc	Nick	Special Counsel

Carolina  
Thompson

Naiema  
Kelly

Managing Director  
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
- Safe Return to School Plan

	<b>DATE</b>	<b>DATE</b>
# of enrolled students	8/16/2022 2093	10/18/2022 2026

**Activity**

**Consent Agenda**

Agenda	October 24, 2022
Minutes	August 22, 2022
Bills & Checks	
Board Financials	

- Approve 2021-22 Anti-Bullying Grades
- Approve Annual Fiscal Questionnaire
- Approve Annual MOA with Law Enforcement
- Approve Shared Services Agreement Addendum between TEAM and KCNA
- Approve 2022-23 Remote Instruction Plan
- Approve Title IX Roles
- Approve Final FY22 Federal Grants Salary and Stipend Allocations
- Approve FY23 Federal Grant Salary and Stipend Allocations

Approve Naiema Carolina as Treasurer of School Monies

Approve FY22 Federal Grant Carryover

Approve Field Trips

**Approve Consent Agenda**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Long Term Suspension Committee**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Updated HIB Policy**

**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 HIB Report**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Approve Home/Medical Instruction**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Accept Tim Carden's Resignation**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Abstain

**Appoint Rahul Goyal as Board Chair**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Abstain

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: