

MINUTES
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	<u> x </u>
Martin	Drew	Exec. Dir.	<u> x </u>

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

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
- KNCA Update

	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

Rahul Goyal

Jordan Metzger

None

Approve Revised Parent and Guardian Grievance Policy

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

William Smith

Jordan Metzger

None

Approve 2022 Annual Report

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Jordan Metzger

Sheila Roberts

None

Approve Shared Services Agreement between TEAM and KCNA

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

William Smith
Sheila Roberts
None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
Sheila Roberts
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Jordan Metzger
William Smith
None

Approve Out of District Placements (#201836, #17564)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tim Carden
Sheila Roberts
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Jordan Metzger
William Smith
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Jordan Metzger
None

Meeting adjourned: 5:07 PM

DocuSigned by:
Steve Small
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