

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

**Monday, December 12, 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 Name</b>	<b>First Name</b>	<b>Role</b>	
Goyal	Rahul	President	_____
Martin	Drew	Exec. Dir.	_____

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
Roberts	Sheila	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	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 (please see attached guidelines)
- School Nutrition Procurement Review CAP

	<b>DATE</b>	<b>DATE</b>
# of enrolled students	10/18/2022 2026	12/07/2022 2013

### **Activity**

#### **Consent Agenda**

Agenda

December 12, 2022

Minutes

October 24, 2022

Bills & Checks

Board Financials

Approve Safe Return to School Plan

Approve Restraint, Seclusion, and De-escalation Policy

Approve Field Trips

#### **Approve Consent Agenda**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

#### **Approve FY22 Audit**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

#### **Approve Driving Students 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 Long Term Suspensions**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve HIB Reports**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve Home/Medical Instruction**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Approve Contract with Brookfield CASTLE Program for Homebound Instruction**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee  
Seconded by Trustee  
Opposed

Meeting adjourned: