

**MINUTES**  
**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/>**

Board Preliminaries

Call to Order and Roll Call –

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
Goyal	Rahul	President	<u>  _x  </u>
Martin	Drew	Exec. Dir.	<u>  _x  </u>

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Roberts	Sheila	Trustee	<u>          </u>
Goodman	Michael	Trustee	<u>    x    </u>
Choi	Christine	Trustee	<u>          </u>
Worlds	Marcus	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
Thompson	Kelly	Compliance Manager
DiFilippo	Gabriella	Chief Operating Officer

**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 &amp; Checks

Board Financials

Approve Safe Return to School Plan

Approve Restraint, Seclusion, and De-escalation Policy

Approve Field Trips

**Approve Consent Agenda**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Jordan Metzger

Bill Smith

None

**Approve FY22 Audit**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Bill Smith

Marcus Worlds

None

**Approve Driving Students Policy-Motion to Table**

Motion by Trustee

Seconded by Trustee

Opposed

**Trustee**

Rahul Goyal

Jordan Metzger

None

**Enter Executive Session**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Rahul Goyal  
None

**Exit Executive Session**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Marcus Worlds  
None

**Approve Long Term Suspensions**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Jordan Metzger  
None

**Approve HIB Reports**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Rahul Goyal  
Marcus Worlds  
None

**Approve Home/Medical Instruction**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Jordan Metzger  
None

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

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Jordan Metzger  
Bill Smith  
None

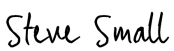
**Public Meeting Adjourned**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Jordan Metzger  
None

Meeting adjourned: 5:30 PM

DocuSigned by:  
  
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