

MINUTES
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/>

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>
Goyal	Rahul	Trustee	<u> x </u>
Goodman	Michael	Trustee	<u> x </u>
Choi	Christine	Trustee	<u> </u>
Worlds	Marcus	Trustee	<u> x </u>
Metzger	Jordan	Trustee	<u> </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
- Safe Return to School Plan

	DATE	DATE
# 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

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

William Smith

Marcus Worlds

None

Approve Long Term Suspension Committee

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
William Smith
None

Approve Updated HIB Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
Sheila Roberts
None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
William Smith
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
William Smith
None

Approve HIB Report

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Rahul Goyal
None

Approve Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
William Smith
None

Accept Tim Carden's Resignation

Motion by Trustee
Seconded by Trustee
Opposed
Abstain

Trustee

Michael Goodman
William Smith
None
Tim Carden

Appoint Rahul Goyal as Board Chair

Motion by Trustee

Trustee

Sheila Roberts

Seconded by Trustee

Opposed

Abstain

Marcus Worlds

None

Rahul Goyal

Public Meeting Adjourned

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Sheila Roberts

Marcus Worlds

None

Meeting adjourned: 5:33 PM