

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

**Monday, February 13, 2023**  
**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	_____
Keating	Christopher	Trustee	_____

**Guest(s)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Affiliation</u></b>
Small	Steve	Board Secretary
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)
- Presentation
- Fall 2022 Start Strong Statewide Assessments

	<b>DATE</b>	<b>DATE</b>
# of enrolled students	12/07/2022 2013	2/9/2023 2016

## **Activity**

### **Consent Agenda**

Agenda

February 13, 2023

Minutes

December 12, 2022

Bills & Checks

Board Financials

Approve Renewal of Friends of TEAM Appointments

Approve Semi-Annual HIB Report

Approve Field Trips

### **Approve Consent Agenda**

### **Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

### **Approve Revised FY23 Budget**

### **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 (#200251, 200186, 17476, 201853, 17704, 18089, 19059, 19038)**

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 Out of District Placement (#17570; 202688)**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Public Meeting Adjourned**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: