

Agenda
KIPP: Cooper Norcross
Board of Trustees Meeting

Monday, April 17, 2023
3:30pm

525 Clinton Street, Camden, NJ 08103

Board Preliminaries

Call to Order and Roll Call –

Last Name	First Name	Role	
Goyal	Rahul	President	_____
Martin	Drew	Exec. Dir.	_____

Last Name	First Name	Role	
Roberts	Sheila	Trustee	_____
Goodman	Michael	Trustee	_____
Choi	Christine	Trustee	_____
Worlds	Marcus	Trustee	_____
Metzger	Jordan	Trustee	_____
Nugent	Kathleen	Trustee	_____
Smith	William	Trustee	_____
Keating	Christopher	Trustee	_____
Robinson	A'shon	Trustee (NV)	_____

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Affiliation</u>
Small	Steve	Board Secretary
DiFilippo	Gabriella	Chief Operating Officer
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
- Board Ethics Disclosures Reminder

	DATE	DATE
# of enrolled students	2/9/2023 2016	4/11/2023 2020

Activity

Consent Agenda

Agenda

April 17, 2023

Minutes

February 13, 2023

Bills & Checks

Board Financials

Approve Field Trips

Approve ESEA Acceptance of Funds (Title I SIA), Approve FY22 ESEA Carryover, and Approve Submission of ESEA Amendment

Approve IDEA Amendment for FY23 Base Increase Allocation, Approve FY22 IDEA Carryover, Approve CEIS Allocation, and Approve Submission of IDEA Amendment

Approve Changes to Long Term Suspension Committee

Approve Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Title I Policy

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Changes to Bylaws

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve the Addition of a Student as Non-Voting Trustee to Board through June 2023

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

Affirm Long Term Suspensions (#202682, 200572, 202705, 19429, 17825)

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Action for Student #17704's Suspension

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Action for Student #18089's Suspension

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Action for Student #19059's Suspension

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

**Affirm and Approve Action for Student #200572's
Suspension**

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve HIB Reports

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: