

Minutes

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	_x_
Martin	Drew	Exec. Dir.	_x_

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

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Affiliation</u>
Small	Steve	Board Secretary
DiFilippo	Gabriella	Chief Operating Officer
Finc	Nick	Special Counsel
Cope	Ben	Chief External Officer
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

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Christopher Keating

Bill Smith

None

Approve Title I Policy

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Michael Goodman

Bill Smith

None

Approve Changes to Bylaws

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Sheila Roberts
Chris Keating
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
Bill Smith
None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
Chris Keating
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Chris Keating
Bill Smith
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michael Goodman
Bill Smith
None

Approve Action for Student #17704's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
Chris Keating
None

Approve Action for Student #18089's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Bill Smith
Chris Keating
None

Approve Action for Student #19059's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
Michael Goodman
None

Affirm and Approve Action for Student #200572's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
Bill Smith
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Chris Keating
Sheila Roberts
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rahul Goyal
Bill Smith
None

Meeting adjourned: 4:49pm

DocuSigned by:
Steve Small
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5/18/2023