

**Minutes**  
**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/>**

Board Preliminaries

Call to Order and Roll Call –

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

<b>Last Name</b>	<b>First Name</b>	<b>Role</b>	
Roberts	Sheila	Trustee	_x__
Goodman	Michael	Trustee	__
Choi	Christine	Trustee	__
Worlds	Marcus	Trustee	_x__
Metzger	Jordan	Trustee	_x__
Nugent	Kathleen	Trustee	__
Smith	William	Trustee	_x__
Keating	Christopher	Trustee	_x__

**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
Chu	Susie	Director of Financial Planning & Analysis
Thompson	Kelly	Compliance Manager
DiFillippo	Gabriella	Chief Operating Officer
Brown	Kevin	Director of Student Support

**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 &amp; Checks

Board Financials

Approve Renewal of Friends of TEAM Appointments

Approve Semi-Annual HIB Report

Approve Field Trips

**Approve Consent Agenda**

Motion by Trustee

Seconded by Trustee

Opposed

Abstain

**Trustee**

Rahul Goyal

Bill Smith

None

Jordan Metzger, Chris Keating

**Approve Revised FY23 Budget**

Motion by Trustee

Seconded by Trustee

Opposed

Abstain

**Trustee**

Bill Smith

Sheila Roberts

None

Chris Keating

**Approve Driving Students Policy**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Rahul Goyal  
Bill Smith  
None

**Enter Executive Session**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Sheila Roberts  
None

**Exit Executive Session**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Bill Smith  
Marcus Worlds  
None

**Approve Long Term Suspensions (#200251, 200186, 17476, 201853, 17704, 18089, 19059, 19038)**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Chris Keating  
Rahul Goyal  
None

**Approve HIB Reports**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Sheila Roberts  
Bill Smith  
None

**Approve Home/Medical Instruction**

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Marcus Worlds  
Chris Keating  
None

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

Motion by Trustee  
Seconded by Trustee  
Opposed

**Trustee**

Sheila Roberts  
Bill Smith  
None

**Public Meeting Adjourned**

Motion by Trustee  
Seconded by Trustee

**Trustee**

Bill Smith  
Sheila Roberts

Meeting adjourned: 5:23 PM

DocuSigned by:  
*Steve Small*  
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