

# Agenda

## KIPP: Cooper Norcross Board of Trustees Meeting

**Monday, May 15, 2023  
4:30 pm**

**740 Chestnut Street, Camden, NJ 08103  
Via Zoom: [kippnj.org/compliance](https://kippnj.org/compliance)**

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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	Student Rep. (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

	<b>DATE</b>	<b>DATE</b>
# of enrolled students	4/11/2023 2020	5/11/2023 2015

**Activity**

**Consent Agenda**

Agenda

May 15, 2023

Minutes

April 17, 2023

Bills & Checks

Board Financials

Approve Field Trips

Approve NJSIG Safety Grant

Approve Renewal of Nutrition Contract

Approve Retention/Promotion Policy

**Approve Consent Agenda**

**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 of Students #201626, 18470, Trustee  
17780, 17688**

Motion by Trustee

Seconded by Trustee

Opposed

**Affirm Action on Student #201853's Suspension Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Affirm Action on Student #17704's Suspension Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Affirm Action on Student #18089's Suspension Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

**Affirm Action on Student #19059's Suspension 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

**Public Meeting Adjourned**

**Trustee**

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: