

Agenda
KIPP: Cooper Norcross
Board of Trustees Meeting

Monday, June 12, 2023
4:30 pm

740 Chestnut Street, Camden, NJ 08103
Via Zoom: kippnj.org/compliance

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
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
- Safe Return Plan
- Board Training Reminder

	DATE	DATE
# of enrolled students	5/11/2023 2015	6/6/2023 2012

Activity

Consent Agenda

- Agenda
- Minutes
- Bills & Checks
- Board Financials
- Approve Annual Reorganization
- Approve Naiema Carolina and Stephen Demers as Treasurers of School Monies
- Accept FY24 ESEA Allocation and Submission of Application
- Approve Transfer of FY24 ESEA Titles II and IV to Title I
- Approve Location Changes
- Approve Updated Salary Allocations for all FY23 Federal Grants
- Approve Field Trips

June 12, 2023
May 15, 2023

Approve Consent Agenda

- Motion by Trustee
- Seconded by Trustee
- Opposed

Trustee

Approve FY24 Budget

- Motion by Trustee

Trustee

Seconded by Trustee

Opposed

Approve Staff/Student Boundaries Policy

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Student as Non-Voting Trustee to Board for School Year 2023-24

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 HIB Reports

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Home/Medical Instruction

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Continuation of Student #17704's Suspension

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Continuation of Student #18089's Suspension

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Continuation of Student #19059's Suspension

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Continuation of Student #17780's Suspension

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: