

MINUTES
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	__x__
Martin	Drew	Exec. Dir.	__x__

Last Name	First Name	Role	
Roberts	Sheila	Trustee	_____
Goodman	Michael	Trustee	__x__
Choi	Christine	Trustee	_____
Worlds	Marcus	Trustee	__x__
Metzger	Jordan	Trustee	_____
Nugent	Kathleen	Trustee	_____
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
Carolina	Naiema	Managing Director
Thompson	Kelly	Compliance Manager
Brown	Kevin	
Chu	Susie	

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

June 12, 2023

Minutes

May 15, 2023

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

Approve Consent Agenda

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Rahul Goyal

Bill Smith

None

Approve FY24 Budget

Motion by Trustee

Trustee

Bill Smith

Seconded by Trustee
Opposed

Chris Keating
None

Approve Staff/Student Boundaries Policy

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Bill Smith
Michael Goodman
None

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

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michael Goodman
Bill Smith
None

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Bill Smith
Michael Goodman
None

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michael Goodman
Marcus Worlds
None

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Bill Smith
Marcus Worlds
None

Approve Home/Medical Instruction

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Michael Goodman
Marcus Worlds
None

Approve Continuation of Student #17704's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee
Marcus Worlds
Bill Smith
None

Approve Continuation of Student #18089's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Chris Keating
Michael Goodman
None

Approve Continuation of Student #19059's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Michael Goodman
Marcus Worlds
None

Approve Continuation of Student #17780's Suspension

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Marcus Worlds
Michael Goodman
None

Public Meeting Adjourned

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Chris Keating
Michael Goodman
None

Meeting adjourned: 5:18 PM

DocuSigned by:
Steve Small
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7/27/2023