

MINUTES
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

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	__X__
Worlds	Marcus	Trustee	__X__
Metzger	Jordan	Trustee	__X__
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>
Finc	Nick	Special Counsel
Carolina	Naiema	Managing Director
Brown	Kevin	Director of Student Support
Demers	Stephen	Managing Director of Enrollment and Compliance
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	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

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Rahul Goyal

Chris Keating

None

Enter Executive Session

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Chris Keating

Bill Smith

None

Exit Executive Session

Motion by Trustee

Trustee

Rahul Goyal

Seconded by Trustee
Opposed

Chris Keating
None

Affirm Long Term Suspensions of Students #201626, 18470, 17780, 17688 Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Bill Smith
Chris Keating
None

Affirm Action on Student #201853's Suspension Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michael Goodman
Bill Smith
None

Affirm Action on Student #17704's Suspension Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Rahul Goyal
Bill Smith
None

Affirm Action on Student #18089's Suspension Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michael Goodman
Chris Keating
None

Affirm Action on Student #19059's Suspension Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Bill Smith
Chris Keating
None

Approve HIB Reports Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Rahul Goyal
Marcus Worlds
None

Approve Home/Medical Instruction Trustee

Motion by Trustee
Seconded by Trustee
Opposed

Michael Goodman
Bill Smith
None

Public Meeting Adjourned

Motion by Trustee

Seconded by Trustee

Opposed

Trustee

Bill Smith

Chris Keating

None

Meeting adjourned: 5:12

DocuSigned by:
Steve Small
07D56C1754264ED...
6/27/2023