

Agenda
KIPP: Cooper Norcross
Board of Trustees Meeting

Monday, August 21, 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
- DLM/ACCESS ISR
- Spring NJGPA ISR

	DATE	DATE
# of enrolled students	7/25/2023 2012	8/16/2023 1932

Activity

Consent Agenda

Agenda

August 21, 2023

Minutes

July 27, 2023

Approve Shared Services Agreement between KCNA and TEAM for FY24

Approve Revised Shared Services Agreement between KCNA and TEAM for FY23

Approve FY24 Title I Documents

Appoint Long Term Suspension Committee for 2023-24

Approve Revised Promotion/Retention Policy

Approve Remote Instruction Plan for 2023-24

Approve Policy on Components of Student File

Approve Semi Annual HIB Report

Approve Consent Agenda

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve 2023 Annual Report

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Adoption of Hazing Policy

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Revised High School Attendance Policy

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 Contracts with Brookfield School

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve Long Term Suspension of Student #17735

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Approve HIB Reports

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Public Meeting Adjourned

Trustee

Motion by Trustee

Seconded by Trustee

Opposed

Meeting adjourned: