



Board Meeting Minutes

July 9, 2018

4:45 PM Meeting

Dial in: 719-284-5155 Passcode: 27557

Attendees

Board:

Holly Briedis
Jeb Bush, Jr.
Bill Diggs
Larry Quinlan

Staff:

Gabriella DiFilippo
Monica Kress
Ruth Rios
Steve Small

Bill Diggs calls the meeting to order at 4:48 and asks for a motion to approve the consent agenda which includes the agenda for the July 9th KIPP Miami board meeting and minutes from the June 7th board meeting.

VOTE: Ms. Briedis moves to approve the consent agenda; Mr. Quinlan seconds. Item approves unanimously: Diggs, Briedis, Bush, and Quinlan vote yes.

Mr. Diggs then turns the board's attention to the discussion items on the agenda and asks for a motion to approve the fiscal sponsorship of KIPP Miami by KIPP New Jersey. Mr. Diggs asks for any questions and clarifies that this is temporary as KIPP Miami, Inc. awaits its 501c3 status from the IRS. Ms. Briedis asks how long this will take. Mr. Small answers approximately the process is 10-18 months, given the time of applications it will take an additional 6-14 months from now. Ms. Briedis asks where donations to the school will be made out to. Mr. Small states that donations should be written to KIPP NJ and KIPP NJ will deposit money to KIPP Miami.

VOTE: Ms. Briedis moves to approve the fiscal sponsorship; Mr. Quinlan seconds. Item approves unanimously: Diggs, Briedis, Bush, and Quinlan vote yes.

Mr. Diggs then introduces a resolution to approve Sunrise Academy's Mental Health Assistance Allocation Plan. Ms. Kress explains the partnership between Sunrise Academy and Jewish Community Services who will be providing direct mental health services to Sunrise Academy students. This partnership is described in the Mental Health Assistance Allocation Plan and the plan is to be submitted to MDCPS to comply with new law, SB 7026 and to secure additional funding to facilitate plan at approximately \$22/ student.

VOTE: Mr. Quinlan moves to approve the allocation plan; Ms. Briedis seconds. Item approves unanimously: Diggs, Briedis, Bush and Quinlan vote yes.

Mr. Diggs then introduces a resolution to approve Sunrise Academy's Students Attired for Education Incentive Fund Declaration Form. Ms. Kress explains that this is the school's uniform policy and as a result we have the opportunity to seek additional funding under the SAFE act, section 1011.78 of approximately \$10/ student since we have a uniform policy. Ms. Briedis asks if we provide the uniform to students. Ms. Kress answers that all students will be provided the first uniform shirt from the school. Ms. Briedis then asks what the additional costs for uniforms are. Ms. Kress explains that they range from \$10 - \$12 per shirt depending on the student shirt size. Ms. Briedis then asks if we will provide additional uniforms for students who are in need. Ms. Kress explains that the school will have extra uniforms on site for this purpose and that the school periodically will host a uniform exchange program.

VOTE: Ms. Briedis moves to approve the Attired for Education Incentive Fund Declaration Form; Mr. Bush seconds. Item approves unanimously: Diggs, Briedis, Bush, and Quinlan vote yes.

Mr. Diggs then introduces a resolution to approve Monica Kress as the Conflict Resolution Designee. Ms. Kress explains that this person will serve as a liaison between disputes with families and the school and the board.

VOTE: Ms. Briedis moves to approve the Monica Kress as the Conflict Resolution Designee; Mr. Bush seconds. Item approves unanimously: Diggs, Briedis, Bush, and Quinlan vote yes.

Ms. Kress reminds board of compliance requirements such as disclosures, finger-printing and back-ground checks.

Mr. Diggs adjourns the meeting.