

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

August 2, 2018
4:30 pm
Jeb Bush & Associates LLC
Biltmore Hotel
1200 Anastasia Ave. #500
Coral Gables, FL

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Diggs	Bill	Chair	<input checked="" type="checkbox"/>

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Briedis	Holly	Director	<input type="checkbox"/>
Quinlan	Larry	Director	<input checked="" type="checkbox"/>
Bush, Jr.	Jeb	Director	<input checked="" type="checkbox"/>
Dauman	Debbie	Non-voting	<input checked="" type="checkbox"/>

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Kress	Monica	Managing Director of Operations - KIPP Miami
DiFilippo	Gabriella	Interim Executive Director - KIPP Miami; COO KIPP NJ and Miami
Cope	Ben	Chief External Officer - KIPP NJ and Miami
Ramirez	Ruth	Development Director - KIPP Miami
Small	Steve	Chief Financial Officer - KIPP NJ and Miami

Public Comments

In order to maximize the amount of time spent during our meetings on important, substantive discussions we are continuing to move more of the routine administrative agenda items to consent agenda. As a reminder, all of the items on the consent agenda are voted on in a single vote without questions or discussion. We do not want to preclude discussion of topics that any of you believe warrant it, however, so please read the Board packet in advance and let us know if you see anything on the consent agenda that you want moved to the regular agenda so that it can be discussed by the Board.

The Chair calls the meeting to order at 4:35 and asks a motion to move agenda items 1 through 6 to the consent agenda.

Approval to move agenda items 1 through 6 to the Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Larry Quinlan
Jeb Bush Jr.
None

Approval of Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Larry Quinlan
Jeb Bush Jr.
None

Agenda – August 2018
Minutes – July 2018

1. Approving KIPP Miami Sunrise Academy School Calendar

2. Approving KIPP Miami Family Handbook

3. Approving KIPP Miami Staff Handbook

4. Accepting KIPP Miami Sunrise Academy Out of Field Assignments

5. Accepting KIPP Miami Sunrise Academy ESOL Out of Field Assignments

Director

6. Approving KIPP Miami Teacher and Principal Evaluations

Director

Discussion Items

The staff provides an update on the launch of KIPP Sunrise Academy, including enrollment numbers and the shift to enroll additional kindergarten student; the status of facilities improvements being performed by MDCPS; and the date change for the ribbon cutting ceremony which will be held October 5th.

The Chair adjourns the meeting at 5:30.