

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

September 6, 2018
4:30 pm
KIPP Sunrise Academy
@Poinciana Park Elementary
6745 NW 23rd Avenue
Miami, 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 checked="" type="checkbox"/>
Quinlan	Larry	Director	<input checked="" type="checkbox"/>
Bush, Jr.	Jeb	Director	<input checked="" type="checkbox"/>
Dauman	Debbie	Non-voting Director	<input 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

The Chair calls the meeting to order at 4:35 and asks for a motion to approve the consent agenda.

Consent Agenda

Agenda – September 2018

Minutes – August 2018

Resolution approving Board Chair to sign all ESOL and out of field waivers for the school year

Resolution amending by-laws

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Bill Diggs

Jeb Bush Jr.

None – motion passes

Discussion Items for Board Action

Approving Nomination of Dan Adan to Board

Motion by Director

Seconded by Director

Opposed

Director

Bill Diggs

Jeb Bush Jr.

None – motion passes

Board Officer and Committee Discussion

The board discusses appointing officers and forming committees and passes the following resolutions:

Approving Holly Briedis as Board Treasurer

Motion by Director

Seconded by Director

Abstentions

Opposed

Director

Bill Diggs

Jeb Bush Jr.

Holly Briedis

None – motion passes

Approving Jeb Bush Jr. as Board Secretary

Motion by Director

Seconded by Director

Abstentions

Opposed

Director

Bill Diggs

Holly Briedis

Jeb Bush Jr.

None – motion passes

Approving Formation of an Audit Committee and Appointing Dan Adan, Larry Quinlan and Holly Briedis

Motion by Director

Seconded by Director

Abstentions

Opposed

Director

Bill Diggs

Jeb Bush Jr.

Holly Briedis

None – motion passes

Other Business

The board agrees that Holly Briedis will represent KIPP Miami on the KIPP New Jersey Finance Committee.

Staff updates the board on KIPP Sunrise Academy’s launch and current enrollment.

Staff announces the hiring of Brett Kimmel as Executive Director in Residence who will be training for a year at KIPP New Jersey.

The meeting adjourns at 6:00 PM.