

AGENDA

KIPP Miami, Inc. Board of Directors Meeting

October 4, 2018

4:30 pm

KIPP Sunrise Academy
1450 Brickell Ave, 44th Floor
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	
Quinlan	Larry	Director	<input checked="" type="checkbox"/>
Bush, Jr.	Jeb	Director	<input checked="" type="checkbox"/>
Dan	Adan	Director	<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
Smalls	Steve	Chief Financial Officer – KIPP NJ and Miami
Frazier	Altorice	Director, KIPP NJ Board

The Chair calls the meeting to order at 4:40. Mr. Fazier offers a welcome and congratulates KIPP Miami Board. The Chair then asks for a motion to approve the consent agenda.

Approving Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Jeb Bush Jr.
Dan Adan
None – motion passes

Discussion Items for Board Action

Approving Nomination of Sherelle Harden to Board

Motion by Director
Seconded by Director
Opposed

Director

Jeb Bush Jr.
Dan Adan
None – motion passes

Approving Nomination of Stephen Johnson to Board

Motion by Director
Seconded by Director
Opposed

Director

Jeb Bush Jr.
Dan Adan
None – motion passes

Approving Monica Kress as Principal of MSID 2008

Motion by Director
Seconded by Director
Opposed

Director

Jeb Bush Jr.
Dan Adan
None – motion passes

Other Business

Board reviews financial projections for next year’s budget given additional expenses this current fiscal year.

Board discusses possibility of creating an advisory board more focused on fundraising needs.

Development team shares information on Give Miami Day on November 15th and shares special lunch on October 23rd

Ms. Kress reminds the board to complete 4 hour board training by October 20th.

Meeting is adjourned by 6:00 pm.