

AGENDA

KIPP Miami, Inc. Board of Directors Meeting

December 6, 2018
4:30 pm
KIPP Sunrise Academy
6745 NW 23rd Ave.
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 type="checkbox"/>
Adan	Dan	Director	<input type="checkbox"/>
Harden	Sherelle	Director	<input type="checkbox"/>
Dauman	Debbie	Director	<input checked="" type="checkbox"/>
Johnson	Stephen	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
Hill	Ryan	Chief Executive Officer – KIPP NJ and Miami
Kimmel	Brett	Executive Officer in Residence – KIPP Miami

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Holly

Bill

None – motion passes

Other Business

Board shares update on meetings and board meeting in January

Meeting is adjourned by 4:42.