

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting

February 7, 2018  
4:30 pm  
1221 Brickell Ave, Floor 19  
Miami, FL

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### 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	
Bush, Jr.	Jeb	Director	<input checked="" type="checkbox"/>
Adan	Dan	Director	<input checked="" type="checkbox"/>
Harden	Sherelle	Director	<input checked="" type="checkbox"/>
Dauman	Debbie	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
Ramirez	Ruth	Development Director - KIPP Miami
Smalls	Steve	Chief Financial Officer – KIPP NJ and Miami
Kimmel	Brett	Executive Director in Residence – KIPP Miami

### Public Comments

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 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.

Approving Consent Agenda	Director
Motion by Director	Dan
Seconded by Director	Sherelle
Opposed	None – Motion Passes

Chairman makes a motion to include a resolution accepting the resignation of Stephen Johnson from the Board of Directors

<b><u>Approving Resignation of Stephen Johnson</u></b>	<b><u>Director</u></b>
Motion by Director	Debbie
Seconded by Director	Dan
Opposed	None – Motion Passes

<b><u>Approving Nomination of William Krauss to Board</u></b>	<b><u>Director</u></b>
Motion by Director	Bill
Seconded by Director	Dan
Opposed	None – Motion Passes

<b><u>Approving Amendment to Lease Agreement</u></b>	<b><u>Director</u></b>
Motion by Director	Dan
Seconded by Director	Debbie
Opposed	None – Motion Passes

**Discussion Items for Board**  
KIPP Miami shares progress towards application for middle school and expansion for next year. Also shared some updates on possible new state legislation.

Ruth Ramirez shares that fundraiser in March will be rescheduled. Richard Barth, KIPP COE will be joining us for the March Board Meeting and a mix and mingle will be hosted after the meeting. Ruth will also work with board members to support fundraising efforts.

<b><u>Public Meeting Adjourned</u></b>	<b><u>Director</u></b>
Motion by Director	Debbie
Seconded by Director	Dan
Opposed	None – Motion Passes