

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting

May 9, 2019  
4:30 pm  
1450 Brickell Ave, Floor 3  
Miami, FL

### Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Diggs	Bill	Chair	x

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Briedis	Holly	Director	
Quinlan	Larry	Director	x
Bush, Jr.	Jeb	Director	x
Adan	Dan	Director	x
Harden	Sherelle	Director	x
Dauman	Debbie	Director	
Krauss	Billy	Director	x

### 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
Cope	Ben	Chief External Officer – KIPP NJ
Kimmel	Brett	Executive Director in Residence – KIPP Miami
Small	Steve	Chief Financial Officer – KIPP NJ

### 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.

**Consent Agenda**

Agenda – April 2019  
Minutes – March 2019

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Dan  
None

**Approving PBA with MDCPS**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Dan  
None

**KIPP SOH and Growth Discussion**

Team shared outcome of MDCP Board vote on the PBA and answered any questions related to our Performance Based Agreement.

**KIPP FY 20 Budget Discussion**

Finance team reviewed the anticipated changes to the budget given access to Schools of Hope funding. Additionally the team shared various contingencies that need to be planned for given the unknown facilities for the middle school.

**KIPP FY 20 Board Meetings and June Board Preview**

Discussed possible months that the board would be interested in meeting and shared that the board would begin meeting in FY20 quarterly.

**KIPP Sunrise Academy End of Year**

Shared invitations for Sunrise Academy’s stepping up ceremonies on June 12<sup>th</sup> and June 13<sup>th</sup> from 9:00 am – 10:00 am.

**Public Meeting Adjourned**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Dan  
Billy  
None