

NOTES

KIPP Miami, Inc. Board of Directors Meeting

November 1, 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 checked="" type="checkbox"/>
Harden	Sherelle	Director	<input checked="" type="checkbox"/>
Dauman	Debbie	Director	<input checked="" type="checkbox"/>
Johnson	Stephen	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
Hill	Ryan	Chief Executive Officer – KIPP NJ and Miami
Kimmel	Brett	Executive Officer in Residence – KIPP Miami
Smalls	Steve	Chief Financial Officer – KIPP NJ and Miami

The Chair calls the meeting to order at 4:37 pm and asks for a motion to approve the consent agenda.

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Dan Adan

Debbie Dauman

None – motion passes

Approving Budget Adjustments

Motion by Director

Seconded by Director

Opposed

Director

Dan Adan

Holly Briedis

None – motion passes

Other Business

Board reviews student academic diagnostic data on students in K and 1st grade. Shared comparisons of ESE/ESOL, F&R status, race and ethnicity numbers and how we compare between other KIPP regions

Board discusses plans for future growth.

Board discusses goals for Give Miami Day campaign and requests support from the board to support the campaign.

Ms. Kress reminds the board to complete any outstanding compliance steps.

Meeting is adjourned by 5:50 pm.