

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

January 10, 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 | |
| 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"/> |
| 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 |
| Ramirez | Ruth | Development Director - KIPP Miami |
| Kimmel | Brett | Executive Officer in Residence – KIPP Miami |

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Debbie

Sherelle

None – motion passes

Other Business

Update on plan for opening middle school was shared to the Board.

Meeting is adjourned by 4:56.