

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

March 7, 2018
4:30 pm
1221 Brickell Ave, Floor 19
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	X
Adan	Dan	Director	X
Harden	Sherelle	Director	X
Dauman	Debbie	Director	X
Krauss	Billy	Director	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Barth	Richard	Chief Executive Officer – KIPP Foundation
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
Bravo	Ian	School Leader – KIPP Miami
Coad	Trisha	Director of New Site Development

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.

The board introduces themselves to Richard Barth, CEO of KIPP Foundation. Richard then shared congratulations and highlighted observations from school tour and visit today.

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Sherelle

Dan

None – Motion Passes

Ian Bravo shares school vision, plan and update on progress of KIPP Liberty Academy.

Gabriella DiFilippo shares how KIPP Miami has rated in comparison to other KIPP NJ regions on the KIPP Foundation School Safety Score Card and shared continued progress on policies for decreasing risk.

Brett Kimmel shares update on how KIPP Miami is doing in regards to academic progress, student enrollment, fiscal management and growth.

Public Meeting Adjourned

Motion by Director

Seconded by Director

Opposed

Director

Debbie

Billy

None