

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

April 4, 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	
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
Gottimukkala	Roopa	Controller – KIPP NJ
Rosenkrans	Kyle	Director Strategic Initiatives

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

Motion by Director

Seconded by Director

Opposed

Director

Billy

Dan

None

Approval of CPA Firm

Motion by Director

Seconded by Director

Opposed

Director

Larry

Billy

None

Board discusses possible facilities scenarios and student enrollment scenarios and its possible impact on fundraising need for FY20. Board also decides to move board date to May 9 after the MDCPS Board Meeting.

Public Meeting Adjourned

Motion by Director

Seconded by Director

Opposed

Director

Billy

Dan

None