

Minutes
KIPP Miami, Inc.
Board of Directors Meeting

June 6, 2019
4:30 pm

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>
Quinlan	Larry	Director
Bush, Jr.	Jeb	Director
Adan	Dan	Director
Harden	Sherelle	Director
Dauman	Debbie	Director
Krauss	Billy	Director
Briedis	Holly	Director

X
X
X
X
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

Commented [MK1]:

Minutes – March 2019

Approving Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Dan
Billy
None

Accepting Resignation of Holly Briedis

Motion by Director
Seconded by Director
Opposed

Director

Dan
Billy
None

Approving Re-nomination of Bill Diggs, as Director

Motion by Director
Seconded by Director
Opposed

Director

Sherelle
Jeb
None

Approving Re-nomination of Larry Quinlan, as Director

Motion by Director
Seconded by Director
Opposed

Director

Jeb
Billy
None

Approving Re-nomination of Jeb Bush Jr. , as Director

Motion by Director
Seconded by Director
Opposed

Director

Dan
Sherelle
None

Approving Re-nomination of Dan Adan, as Director

Motion by Director
Seconded by Director
Opposed

Director

Jeb
Billy
None

Approving Re-nomination of Sherelle Harden, as Director

Motion by Director
Seconded by Director
Opposed

Director

Jeb
Billy
None

Approving Re-nomination of Debbie Dauman, as Director

Motion by Director
Seconded by Director
Opposed

Director

Sherelle
Dan
None

Approving Re-nomination of Billy Krauss, as Director

Motion by Director
Seconded by Director
Opposed

Director

Sherelle
Dan
None

Appointment of Bill Diggs to Office of Chairman

Motion by Director
Seconded by Director
Opposed

Director

Sherelle
Dan
None

Appointment of Billy Krauss to the Office of Secretary

Motion by Director
Seconded by Director
Opposed

Director

Jeb
Dan
None

Appointment of Dan Adan to the Office of Treasurer

Motion by Director
Seconded by Director
Opposed

Director

Jeb
Sherelle
None

Approving CMO Agreement between KIPP New Jersey and KIPP Miami

Motion by Director
Seconded by Director
Opposed

Director

Dan
Billy
None

Approving FY19 Title 1 Budget Appropriation Details

Motion by Director
Seconded by Director
Opposed

Director

Sherelle
Dan
None

Approving FY20 Budget

Motion by Director
Seconded by Director
Opposed

Director

Dan
Billy
None

KIPP Facilities and Growth Discussion

Discussion about possible co-location at Madison Middle School

KIPP Sunrise Academy End of Year Programs

Public Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

Director

Sherelle
Billy
None