

# Minutes

## KIPP Miami, Inc. Board of Directors Meeting

October 4, 2018  
4:30 pm – 7:00 pm

---

### 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>	
Quinlan	Larry	Director	<input checked="" type="checkbox"/>
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"/>
Krauss	Billy	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
Kimmel	Brett	Executive Director – KIPP Miami
Ramirez	Ruth	Development Director - KIPP Miami
Cope	Ben	Chief External Officer – KIPP NJ
DiFilippo	Gabriella	Chief Operating Officer - KIPP NJ and Miami
Small	Steve	Chief Financial Officer – KIPP NJ
Manaoat	Charlene	Lead Teacher, KIPP Sunrise Academy

### 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.

**Opening**

Ms. Manoaat shared her experience as a teacher and her teaching experience at KIPP Sunrise Academy.

**Consent Agenda**

Agenda – October 2019

Minutes – May 2019

Approving FY20 School Calendar

Approving Title 1 Budget Appropriations

Approving Monica Kress as Principal of 2332

Approving ESOL Endorsement

Approving Brett Kimmel as Conflict Resolution Designee

Approving Active Assailant Response Plan

**Approving Consent Agenda**

Motion by Director

Seconded by Director

Opposed

**Director**

Dan

Billy

None

**Approving to not Enter into District Managed Service Agreement with MDCP for Liberty Academy**

Motion by Director

Seconded by Director

Opposed

**Director**

Dan

Larry

None

**State of the Region Update**

Brett shared update on student enrollment, student attrition and academic results at the end of last year. We also shared the current proficiency results of our incoming middle school students.

**Brett Kimmel and Monica Kress**

**KIPP Growth Discussion**

Monica discussed current facilities needs for future growth and impact of not securing facilities early enough.

**Monica Kress**

**Financial Model Update and Audit Report**

Highlights from the auditor was shared by Steve and the audit committee. Copies were distributed for board to review and will come to a vote next board meeting.

**Steve Smalls**

**Development Update**

Ruth shared update on progress to goal with fundraising. Additionally she shared resources for board members to use in supporting for Give Miami Day.

**Ruth Ramirez and Ben Cope**

**Public Meeting Adjourned**

**Director**

Billy

Larry

None

*KIPP Miami Board Dinner at Seaspice to follow at 422 NW North River Dr.*