

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

November 21, 2019
4:30 pm – 6:30 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	X
Bush, Jr.	Jeb	Director	
Adan	Dan	Director	X
Harden	Sherelle	Director	X
Dauman	Debbie	Director	X
Krauss	Billy	Director	

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 and Miami
DiFilippo	Gabriella	Chief Operating Officer - KIPP NJ and Miami
Small	Steve	Chief Financial Officer – KIPP NJ and Miami
Hill	Ryan	Chief Executive Officer – KIPP NJ and Miami
Pacheco	Jose	Director of Real Estate – KIPP NJ and Miami

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

Ryan Hill, CEO of KIPP NJ and KIPP Miami shared presentation on why the KIPP organization is growing and what the national charter landscape looks like. He also shared how growing bigger is allowing for us to get better by being able to hire more specialized roles. Lastly he share plans around future FL growth.

Development Update and Give Miami Day

Ruth Ramirez and Ben Cope

At 4:45 pm KIPP Miami was currently in 3rd place in the Give Miami Day Rankings and had at that point raised about \$275,000. Ben Cope reminded everyone to continue to ask networks to continue to donate and join the give Miami Day Watch Party at 6:30 pm.

Consent Agenda

Agenda – November 2019

Minutes – October 2019

Approving Consent Agenda

Director

Motion by Director

Dan

Seconded by Director

Debbie

Opposed

None

Approving KIPP Miami FY19 Financial Audit

Director

Motion by Director

Dan

Seconded by Director

Debbie

Opposed

None

Approving KIPP Miami New Teacher Salary Scale

Director

Motion by Director

Debbie

Seconded by Director

Sherelle

Opposed

None

State of the Region Update

Brett Kimmel

Brett Kimmel, ED of KIPP Miami shared a presentation and reviewed current student enrollment numbers, current student attrition rate and student progress on MAP and Quarter Assessments. Lastly he shared our plans to shift school model from K-4, 6-8, 9-12 to K-5, 6-12.

KIPP Real Estate Discussion

Monica Kress and Gabriella DiFilippo

Board reviewed and discussed the content of the RFI and committed to the process for selecting a developer.

Board Meeting Date Change to 5/28

Monica Kress

No change. Will keep May board meeting on 5/7.

Public Meeting Adjourned

Director

Motion by Director

Dan

Seconded by Director

Debbie

Opposed

None

*Give Miami Day Watch Party to follow at
The Lounge by The Arketekt*

