

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

April 16, 2020
5:00 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 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 and Miami
DiFilippo	Gabriella	Chief Operating Officer - KIPP NJ and Miami
Small	Steve	Chief Financial 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.

Consent Agenda

Agenda – April 2020
Minutes – March 2019

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Debbie

Larry

None

Approving Paycheck Protection Application

Motion by Director

Seconded by Director

Opposed

Director

Dan

Billy

None

Real Estate Update

Update on the permitting process on the temporary facility locations at Liberty Square and 79th Street.

Jose Pacheco

School Openings

Update on our potential plans for opening ES2 or MS2 given real estate delay.

Brett Kimmel

Continued Coronavirus Support

Shared update on tech distribution, WiFi access, on-line learning programs, food access and other wrap around services.

Monica Kress

In Other Good News...

Bill passed that future local tax referendums must be shared with charter schools.

Monica Kress

Meeting Adjourned

Motion by Director

Seconded by Director

Opposed

Director

Dan

Billy

None