

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting

March 5, 2020  
4:30 pm – 7:00 pm

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### 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 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
Johnson	Kayla	Principal in Residence – KIPP Miami
Nobriga	Luis	Principal in Residence – KIPP 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 – New School Presentations

#### Kayla Johnson and Luis Nobriga

Kayla Johnson, Principal in Residence, shared the vision and plan for our second elementary school – KIPP Royalty Academy. Luis Nobriga, Principal in Residence shared the vision and plan for our second secondary school – KIPP Courage Academy.

**Consent Agenda**

Agenda – March 2020  
Minutes – November 2019  
Approval of Out of Field Waivers  
Approving School Hardening Grant Application

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Dan  
Debbie  
None

**KIPP Real Estate Discussion**

**Monica Kress and Jose Pacheco**

Update on the RFI/ RPF processes and shared comparison of top three companies that interviewed with the Real Estate Subcommittee. Subcommittee shared its recommendation to award contract to Summit Construction Group.

Also shared updates on temporary space for KIPP Royalty and Courage at the two possible site locations and also shared the LOI to review for one of the sites.

Board suggested getting regular meetings for the finance committee to have working meeting to review leases, financing structures and developer contracts.

**Schools of Hope Budget Adjustment**

**Steve Smalls**

Shared with the board that our increased funding request from the board was approved and that the state is working on a 5 year funding notice.

**Schools of Hope Expansion and Advocacy**

**Monica Kress**

Shared that we plan to submit our next NOI in late April for MDCPS board approval at June meeting.

**State of the Region Update**

**Brett Kimmel**

Shared latest enrollment and student achievement data.

**Work Hard. Be Nice. Celebration Update**

**Ruth Ramirez**

Shared the sponsorship information for the April 16<sup>th</sup> event. Invited board to attend upcoming committee meetings hosted by King Lampert and Darlene Perez.

**Public Meeting Adjourned**

**Director**

Motion by Director  
Seconded by Director  
Opposed

Dan  
Larry  
None

*KIPP Miami Board Happy Hour/ Mix & Mingle  
Astra  
2121 NW 2<sup>nd</sup> Ave.*