

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting

May 28, 2020  
4:30 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 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 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
Finc	Nick	Special Legal Counsel

### 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 – May 28, 2020  
Minutes – May 7, 2020

**Approving Consent Agenda**

Motion by Director

Seconded by Director

Opposed

**Director**

Dan

Jeb

None

**Approving KIPP Sunrise Merger with KIPP Liberty City**

Motion by Director

Seconded by Director

Opposed

**Director**

Dan

Jeb

None

**Approving Amendments to KIPP Miami – Liberty City PBA**

Motion by Director

Seconded by Director

Opposed

**Director**

Billy

Jeb

None

**Meeting Adjourned**

Motion by Director

Seconded by Director

Opposed

**Director**

Jeb

Billy

None