

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting

June 18, 2020  
4:30 pm

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### Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Diggs	Bill	Chair

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>
Quinlan	Larry	Director
Bush, Jr.	Jeb	Director
Adan	Dan	Director
Harden	Sherelle	Director
Dauman	Debbie	Director
Krauss	Billy	Director

X
X
X
X
X

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### 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 – June 18, 2020  
Minutes – May 28, 2020  
Best and Brightest Criteria

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Debbie  
Billy  
None

**Approving KIPP Miami Code of Conduct**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Debbie  
None

**Approving KIPP Miami Family Handbook**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Debbie  
None

**Approving KIPP Miami Student Services Guide**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Larry  
None

**Approving KIPP Miami FY21 Budget**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Debbie  
None

**MDCPS Updates: lease, SOH conversion, NOI/ PBA**

SOH conversion is on track for 7/1; NOI on track for July MDCPS board meeting and resubmission happened today; working on trying to get additional space at Poinciana for growth and lease for Madison.

**Monica Kress & Gabriella DiFilippo**

**Meeting Adjourned**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Sherelle  
None