

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

August 6, 2020

4:30 pm – 6:00 pm

1325054790@kippnj.webex.com

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Diggs	Bill	Chair	<input type="text"/>

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

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

Location

Webex
 Meeting number (access code): 132 505 4790
 Meeting password:
 Call in: +1-415-655-0003,,1325054790##

Time

Start: 4:30 p.m.
 End: 6:00 p.m.

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.

State of the Region

Brett Kimmel

ED provided update regarding Alana Washington and support for the Drayton family. Then an overview of our re-opening plan was shared.

Project Development and Financing Update

Dan Adan

Submitted an application to state for Revolving Loan Fund program through SOH at 1%. Will be the first to access these funds. Also working to partnering with local banks to find a partner.

Waiting on final approval on permitting for the N. Miami property during N. Miami council meeting mid-September and goal to close at end of September.

Have also submitted a 6M LOI on a property 6 acre property in Liberty City. Summit has also put an offer on another 6 acre property in Liberty City.

Related property will probably only be K-5 but has been bumpy.

Dan will forward renderings from Dwight on the N. Miami property so everyone can see and get excited.

MDCPS Updates Leases and PBA

Monica Kress & Gabriella DiFilippo

District rewrote lease since Sunrise converted from charter to SOH. Lease is \$600/ student, flexibility to not have to participate in district managed services and can a 'la carte services we need. Is 1 year lease with 5 year renewal options, but might not allow for additional expansions unless we add portables. Also presented with the same terms for a lease at Madison. Still in negotiation, but hope to present to MDCPS Board for September Meeting.

North Miami PBA was passed and approved on July 15. The terms were stronger and district has moved to amend the Liberty City PBA to match the same language and performance goals. This has passed committee and is set to go to board for approval next week.

Consent Agenda

Agenda – August 6, 2020

Minutes – June 18, 2020

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Debbie

Sherelle

None

Approving Mental Health Allocation Plan

Motion by Director

Seconded by Director

Director

Debbie

Sherelle

Opposed

None

Approving Resolution Authorizing Revolving Loan Fund

Director

Motion by Director

Debbie

Seconded by Director

Billy

Opposed

None

Approving PBA for North Miami

Director

Motion by Director

Debbie

Seconded by Director

Billy

Opposed

None

Approving PBA Resolution for Liberty City

Director

Motion by Director

Jeb

Seconded by Director

Sherelle

Opposed

None

Approving School Reopening Plan

Director

Motion by Director

Sherelle

Seconded by Director

Debbie

Opposed

None

Development Programming Update

Ruth Ramirez

Shared ideas for virtual donor engagement. Also introduced the "Hall Pass" which is a monthly newsletter with updates on what the schools are doing. Lastly, shared the "Honor Roll" program which will recognize folks who give re-occurring monthly gifts of \$10 or more. Lastly will be updating our website.

Meeting Adjourned

Director

Motion by Director

Debbie

Seconded by Director

Billy


Opposed

None

The undersigned hereby certifies that he/she is a Director and/or Officer of KIPP Miami, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on [Date of Board Meeting that minutes were approved/adopted].

KIPP Miami, INC
A Florida not-for-profit corporation

DocuSigned by:
By: 
B0C29D703A4540E
Bill Diggs