

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

October 15, 2020

4:30 pm – 6:00 pm

1321970198@kippnj.webex.com

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Diggs	Bill	Chair	X
	<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
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
Buck	Taylor	School Leader – KIPP Miami, KIPP Liberty
Dukes	Herneshia	Head of Schools – KIPP Miami

Location

Webex
 Meeting number (access code): 132 197 0198
 Meeting password: H8DtZ3MUPn3
 Call in: +1-415-655-0003,,1321970198##

Time

Start: 4:30 pm

End: 6:13 pm

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.

Taylor Buck and Herneshia Dukes Introduction and State of the Region

Brett Kimmel

Taylor Buck introduced herself and shared her story as the new principal of KIPP Liberty. Herneshia Duke introduced herself and shared her story as the head of schools supporting KIPP Sunrise, KIPP Liberty and KIPP Courage. Lastly, Brett shared our updated FTE numbers including enrollment, ESOL, ESE, F&R numbers and attrition rates.

Project Development and Financing Update

Dan Adan

North Miami community engagement meeting this evening at 7:00 pm. We are scheduled for the city council meeting this month at the end of October. Working through the final approval process for financing and should hear from the state very soon on the revolving loan fund. There are also environmental issues with the site which requires remediation on a portion of the site. The estimated cost is \$2M. We are looking to get credit on the price from the seller.

What would we do to help close a budget gap due to the remediation? Possible ideas include cutting project costs which might include building a gym at a later date.

MDCPS Updates Leases and PBA

Monica Kress & Gabriella DiFilippo

Received lease agreements from MDCPS which are further on the agenda. The lease at Madison allows for annual renewals for up to 4 years at a rent rate of \$600/ student and no additional space. The lease at Poinciana allows for annual renewals for up to 4 years at a rent rate of \$600/ student and clause for up to 50% of the facility granted by the Superintendent however currently does not include any commitments for additional space this year. Also shared how this is complicated by a major construction project at Poinciana.

KIPP asked the board to approve the leases and signatory so that we could submit and not need to call an emergency meeting. KIPP will submit the Madison lease for approval at the MDCPS October board meeting but has been asked to hold the Poinciana lease so that more space (at least 1 classroom) is included in the current version of the lease. Board members will continue to leverage district contacts to help support in the effort to get additional space.

Development Programming Update

Ruth Ramirez

Ruth shared notable gifts that have been received and shared plan for upcoming solicitation including Give Miami Day. She asked for support in some upcoming solicitations and networking.

Consent Agenda

Agenda – October 15, 2020

Minutes – August 6, 2020

Approving Out of Field Waivers for ESOL Endorsement

Approving Consent Agenda

Director

Motion by Director	Dan
Seconded by Director	Sherelle
Opposed	None

Approving Amending Bylaws to Provide for 3 Year Board Term **Director**

Motion by Director	Larry
Seconded by Director	Dan
Opposed	None

Approving FY20 Audit **Director**

Motion by Director	Debbie
Seconded by Director	Billy
Opposed	None

Approving Teacher Salary Increase Allocation **Director**

Motion by Director	Dan
Seconded by Director	Sherelle
Opposed	None

Approving Lease and Signatory for Poinciana Park Elementary **Director**

Motion by Director	Dan
Seconded by Director	Debbie
Opposed	None

Approving Lease and Signatory for Madison Middle School **Director**

Motion by Director	Dan
Seconded by Director	Debbie
Opposed	None


Meeting Adjourned **Director**

Motion by Director	Jeb
Seconded by Director	Debbie
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 December 3, 2020.

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

DocuSigned by:
By: 
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