

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

December 03, 2020

4:30 pm – 6:00 pm

1326851688@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	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
Aguda	Sarba	Chief Academic Officer
Blas	Debbie	Director of Community Engagement

Location

Webex
Meeting number (access code): 132 685 1688
Meeting password: H8DtZ3MUPn3
Call in: +1-415-655-0003,,1326851688##

Time

Start: 4:30 pm

End: 5:42 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.

Introducing Debbie Blas and Local Advocacy

Debbie Blas

Debbie, new Director of Community Engagement, shares her background and core initiatives and strategies for this school year.

State of the Region and Academic Pivots

Brett Kimmel and Sarba Aguda

Sarba, our Chief Academic Officer shares how our instructional plan has pivoted to support virtual and remote learning. Additionally she shared results on student’s diagnostic scores and progress monitoring data.

Development Programming Update

Ruth Ramirez

Ruth shares that we are very close to meeting our goals and celebrate that we were able to raise a total \$370,905 during Give Miami Day. Special recognition to Debbie for donation of \$250,000 to our capital fund.

Consent Agenda

Agenda – December 3, 2020

Minutes – October 15, 2020

Approving Consent Agenda

Director

Motion by Director

Billy

Seconded by Director

Debbie

Opposed

None

Approving Data Sharing Agreement with The School Board of Miami Dade County

Director

Motion by Director

Billy

Seconded by Director

Sherelle

Opposed

None

Project Development and Financing Update

Dan Adan

Dan shared updates on the final process for our N. Miami property which includes: 1. Successful negotiation for \$1M credit from the seller for environmental 2. Zoning and city council approval 3. Establishment of separate 501C3 to own the property. We have been approved from the Revolving Loan Fund which can provide financing agreement with low interest for a total of approx. 7.5M which will be used to purchase the land.

Board is approving the financing agreement from the RLF as the borrower and then approve allowing the 501C3 to use the funds to purchase. Separately we are approving entering into the structured relationship with the 501C3 entity which tasks them to own and lease the building back to KIPP Miami.

Approving KIPP Miami increase RLF loan for 13885 NW 17 Ave. North Miami, FL 33167 **Director**

Motion by Director	Billy
Seconded by Director	Larry
Opposed	None

Meeting Adjourned **Director**

Motion by Director	Billy
Seconded by Director	Dan
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 February 4, 2021.

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

DocuSigned by:
By: Bill Diggs
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