

MINUTES

KIPP Miami, Inc. Board of Directors Emergency Meeting

December 11, 2020

9:30 am – 10:00 am

1322389259@kippnj.webex.com

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	
Bush, Jr.	Jeb	Director	
Adan	Dan	Director	X
Harden	Sherelle	Director	X
Dauman	Debbie	Director	X
Krauss	Billy	Director	

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
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
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.

Approving Agenda

Motion by Director
Seconded by Director
Opposed

Director

Dan
Sherelle
None

Authorizing KIPP Miami, Inc. to Close School Buildings Pursuant to DOE Order: 2020-EO-07 **Director**

Motion by Director	Debbie
Seconded by Director	Sherelle
Opposed	None


Meeting Adjourned **Director**

Motion by Director	Dan
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 February 4, 2021.

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

By:  _____
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