

Minutes

KIPP Miami, Inc. Board of Directors Emergency Meeting

January 29, 2021

4:30 pm – 5:00 pm

1327705339@kippnj.webex.com

Board Preliminaries

| <u>Last Name</u> | <u>First Name</u> | <u>Role</u> | |
|------------------|-------------------|-------------|--------------------------|
| Diggs | Bill | Chair | <input type="checkbox"/> |

| <u>First Name</u> | <u>Last Name</u> | <u>Role</u> | |
|-------------------|------------------|-------------|--------------------------|
| Quinlan | Larry | Director | <input type="checkbox"/> |
| Bush, Jr. | Jeb | Director | <input type="checkbox"/> |
| Adan | Dan | Director | <input type="checkbox"/> |
| Harden | Sherelle | Director | <input type="checkbox"/> |
| Dauman | Debbie | Director | <input type="checkbox"/> |
| Krauss | Billy | Director | <input type="checkbox"/> |

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 |

Location

Webex
Meeting number (access code): 132 770 5339
Meeting password: xWWYT8JyG32
Call in: +1-415-655-0003,,1327705339##

Time

Start: 4:30 pm
End: 5:15 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.

Advocacy Effort for budget cuts in Governor's proposed budget **Monica Kress**

KIPP shared what it has learned from lobbyist and other partners in regards to the budget cuts proposed in the Governor's proposed budget. KIPP then discussed strategy plans and next steps. Board shared additional ideas and proposals.

Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

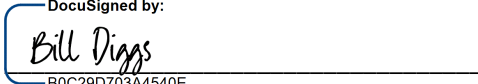
Director

Billy
Dan
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:  BOC29D703A4540E...