

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

February 04, 2021
4:30 pm – 6:00 pm

1320521841@kipjni.webex.com

1951 NW 7 Ave. 6th Floor
Otzaretta Conference Room
Miami, FL

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	<input type="text"/>
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 – KIPP NJ and Miami
Roopa	Gottimukkala	Controller – KIPP NJ and Miami
Raul	Moreno	Parent Liaison – KIPP Miami
Dwight	Berg	Real Estate Financial Consultant

Location

Webex
Meeting number (access code): 132 052 1841
Meeting password: HJvkCGWJ683
Call in: +1-415-655-0003,,1320521841##

1951 NW 7 Ave. 6th Floor
Otzaretta Conference Room – Miami, FL

Time

Start: 4:30 pm

End: 6:08 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.

State of the Region

Brett Kimmel

Brett shared our school leader, Luis Nobriga’s interview with John Leguizamo and provided an overview of how we changed and pivoted learning models in response to Executive Orders. Brett also shared initial preview of academic progress data from mid-term iReady assessments which are currently in progress.

Advocacy Update

Monica Kress

MDCPS

Monica shared update that had positive meetings with Superintendent and Chief of Staff. Future meeting scheduled with Board Member and meeting to discuss lease arrangements at Poinciana Park Elementary and Madison Middle School.

Current FY21 Enrollment

Shared issue with FEFP funding stemming from MDCPS interpretation of executive order based on projected enrollment versus actual student enrollment in October. This is resulting on a revenue shortfall for this year and we shared how that would impact our budget for this fiscal year and the steps we are taking to appeal.

State & SOH Legislation

Shared our current strategy to introduce legislative language to help further secure funding in future fiscal years as well as strategy to partner with other SOH operators to push for budget appropriation and legislation over this upcoming session.

Project Development and Financing Update

Dan Adan

Shared that we will be closing on North Miami property as soon as 2/12 with Building Hope and the revolving loan fund. Also share other updates on additional financing for the project. Shared positive momentum with partnership with Miami Dade College North Campus and possible approval of LOI.

Review 990 Draft

Roopa Gottimukkala

This is a public document that is available and prepared by our auditing firm. Roopa solicited board for any clarifying questions.

Development Programming Update

Ruth Ramirez

Ruth shared our campus development cost for the North Miami school. She share cultivations and requested the board to help make introductions. Also requested support on helping us connect and solicit from Foundations that can provide unrestricted support to our schools and facilities.

Letter Receipt of Name Change to KIPP TEAM and Family Schools, Inc.

Gabriella DiFilippo

The CMO is changing its name from KIPP NJ to KIPP Team and Family.

Consent Agenda

- Agenda – February 4, 2021
- Minutes – December 3, 2020
- Minutes – December 11, 2020 Emergency Meeting
- Minutes – January 29, 2021 Emergency Meeting

Approving Consent Agenda

- Motion by Director
- Seconded by Director
- Opposed

Director

- Jeb
- Sherelle
- None

Approving Conflict Resolution Designee

- Motion by Director
- Seconded by Director
- Opposed

Director

- Debbie
- Jeb
- None

Approving Out of Field Gifted Waiver for Angelica Escarment

- Motion by Director
- Seconded by Director
- Opposed

Director

- Debbie
- Sherelle
- None

Approving Michael DeArmas as Temporary School Principal

- Motion by Director
- Seconded by Director
- Opposed

Director

- Debbie
- Jeb
- None

Meeting Adjourned

- Motion by Director
- Seconded by Director
- Opposed

Director

- Sherelle
- Debbie
- 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 March 11, 2021.

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

DocuSigned by:
 By: Bill Diggs
 B0C29D703A4540E...
 Date: 3/12/2021