

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

May 7, 2020
4:30 pm

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

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 & Monica Kress

Presentation shared the latest information on remote learning and evolution of teaching and learning, technology deployment, nutrition support, school reopening plans and FY21 budget implications.

Consent Agenda

Agenda – April 2020
Minutes – March 2020

Approving Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Billy
Debbie
None

Approving Re-nomination of Bill Diggs, as Director

Motion by Director
Seconded by Director
Opposed

Director

Dan
Debbie
None

Approving Re-nomination of Larry Quinlan, as Director

Motion by Director
Seconded by Director
Opposed

Director

Billy
Dan
None

Approving Re-nomination of Jeb Bush, Jr., as Director

Motion by Director
Seconded by Director
Opposed

Director

Billy
Dan
None

Approving Re-nomination of Dan Adan, as Director

Motion by Director
Seconded by Director
Opposed

Director

Billy
Debbie
None

Approving Re-nomination of Debbie Dauman, as Director

Motion by Director
Seconded by Director
Opposed

Director

Billy
Jeb
None

Approving Re-nomination of Sherelle Harden, as Director

Motion by Director
Seconded by Director
Opposed

Director

Billy
Jeb
None

Approving Re-nomination of Billy Krauss, as Director

Motion by Director
Seconded by Director
Opposed

Director

Jeb
Sherelle
None

Appointment of Bill Diggs to Office of Chairman

Director

Motion by Director
Seconded by Director
Opposed

Billy
Sherelle
None

Appointment of Dan Adan to Office of Vice Chair

Director

Motion by Director
Seconded by Director
Opposed

Billy
Debbie
None

Appointment of Jeb Bush, Jr. to Office of Secretary

Director

Motion by Director
Seconded by Director
Opposed

Dan
Larry
None

Appointment of Billy Krauss to Office of Treasurer

Director

Motion by Director
Seconded by Director
Opposed

Dan
Sherelle
None

Approving FY20 Title 1 Budget Appropriations Details for Sunrise Academy

Director

Motion by Director
Seconded by Director
Opposed

Sherelle
Debbie
None

Approving FY20 Title 1 Budget Appropriations Details for Liberty Academy

Director

Motion by Director
Seconded by Director
Opposed

Debbie
Larry
None

Approving Public Comment Policy

Director

Motion by Director
Seconded by Director
Opposed

Debbie
Sherelle
None

Approving FY21 School Calendar

Director

Motion by Director
Seconded by Director
Opposed

Debbie
Sherelle
None

Real Estate Update

Gabriella DiFilippo and Dan Adan

Dan provided update from the real estate committee and laid out all considerations of the purchase agreement including purchase pricing, financing and permitting.

Approving Purchase of Property Located at 12855 NW 17th Ave.

Director

Motion by Director
Seconded by Director
Opposed

Sherelle
Jeb
None

Approving KIPP Miami Financial Consulting Agreement

Motion by Director
Seconded by Director
Opposed

Director
Debbie
Billy
None

Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

Director
Billy
Jeb
None