

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting

March 11, 2021  
4:30 pm  
1951 NW 7 Ave. 6<sup>th</sup> Floor  
Otzaretta Conference Room  
Miami, FL

### 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>                                 |
|------------------|-------------------|---|
| 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                       |
| Roopa            | Gottimukkala      | Controller                                  |
| Raul             | Moreno            | Parent Liaison                              |
| Laura            | Vesga             | Director of ESE                             |

### Time

Start: 4:30 pm  
End: 6:03 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.

**Academics Updates**

**Brett Kimmel**

Brett shared academic data across all campuses. This data included BOY to MOY growth. Brett also shared data on percent projected of students to pass FSA for 3, 5, 6 and 7<sup>th</sup> grade in Reading and Math based on i-Ready prediction.

**Development Updates**

**Ruth Ramirez**

Ruth shared on a gift given by Asha Elias, board member from BBBS. Ruth shared a community grant was submitted to The Miami Foundation for \$40,000 which is an increase from \$30,000 that was submitted for in previous years. Ruth shared our new Virtual Tutoring Program with KSA in partnership with Palmer Trinity and current community engagement between Miami Marlins Foundation and Heikein where 80 students had vision screenings.

**Advocacy Updates**

**Steve Small**

Steve shared updates regarding two issue, FEFP funding and SOH, with significant budget impact requiring full attention from advocacy perspective. Steve shared that there has been positive communication with FLDOE regarding FEFP and expects a resolution on this soon.

Steve and Ben shared that based on meetings it appears that SOH funding is not going to be largely impacted as previously expected. This is expected to be discussed in the house next week and our advocacy team has families and staff writing letters to state representatives explaining the importance of this bill and SOH funding.

**New School Updates**

**Gabriella DiFillipo & Dan Adan**

Gabriella and Dan shared updates on NM property and environmental conditions on site. At the current moment we are trying to change purchase agreement and have another environmental evaluation of site. Gabriella and Dan shared multiple options plans for new school sites for next year potentially with Miami Dade College or at MDCPS.

**Consent Agenda**

Agenda – March 11, 2021  
Minutes – February 4, 2021

**Approving Consent Agenda**

**Director**

Motion by Director  
Seconded by Director  
Opposed

Billy  
Jeb  
None

**Exceptional Student Education Policies & Procedures (SP&P)**

**Director**

Motion by Director  
Seconded by Director  
Opposed

Billy  
Debbie  
None

**Meeting Adjourned**

**Director**

Motion by Director  
Seconded by Director

Billy  
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 April 08, 2021.

KIPP Miami, INC

A Florida not-for-profit corporation

DocuSigned by:  
*Bill Diggs*

By: \_\_\_\_\_

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Date: 4/13/2021