

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

April 08, 2021

4:30 pm

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



<u>First Name</u>	<u>Last Name</u>	<u>Role</u>
Quinlan	Larry	Director
Bush, Jr.	Jeb	Director
Adan	Dan	Director
Harden	Sherelle	Director
Dauman	Debbie	Director
Krauss	Billy	Director

X
X
X
X
X
X
X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
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
Pacheco	Jose	Director of Real Estate – KIPP NJ and Miami
Finc	Nick	Special Legal Counsel
Roopa	Gottimukkala	Controller
Raul	Moreno	Parent Liaison
Jodimae	Lyttle	Principal in Residence

Time

Start: 4:30 pm

End: 6:14 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.

Consent Agenda

Agenda – April 08, 2021

Minutes – March 11, 2021

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Debbie

Jeb

Regional Updates

Brett Kimmel

Brett introduced Jodi to the board. Jodi previously worked at KIPP Newark. A native of Miami it was planned for Jodi to move to FL and be a school leader for KIPP Miami. Jodi will be the school leader at KIPP Liberty Academy at the end of this school year. Jodi introduced herself and shared her journey. Brett reviewed BOY and MOY reading data for KIPP Sunrise Academy. In addition, Brett and Steve went over student recruitment data for the upcoming school year.

Facilities Updates

Brett Kimmel & Dan Adan

Brett shared that conversation with MDC have been positive and we are making traction. Jose added that the experience with MDC has been positive and everyone has been helpful. Aside from working in securing space they have helped to locate where portables can be connected to water and sewer.

Brett also shared that he met with MDCPS today to discuss further space expansion at KSA/PPES by adding portables and request of an additional classroom at KLA/MMS as KCA classrooms will become KLA classrooms next year.

Dan provided update regarding NM property and renegotiation of purchase agreement to give 75 days for additional environmental inspection. Per Jose, seller has new purchase agreement, and it is currently being reviews by seller.

Lastly, Jose share that we are currently going into contract for a property at 1108 NW 70 St. pending environmental results.

Advocacy Updates

Ben Cope

Ben provided update regarding on-going work protecting current SOH monies and recurring SOH dollars going forward. Current versions of SOH are going through house and senate. Ben also provided update on resolving FEFP funding via advocacy and new federal funds that state may be receiving.

Budget Updates

Steve Small

Steve went over FY22 budget assumptions and projections.

Development Updates

Ben Cope

Ben thanked Ruth for all her work at KIPP Miami and wished her well on her new opportunity. Per Ben, Ruth left us in good position for development for remainder of year. Ben added that he will be currently working on funding for possible additional cost of portables.

Adoption of KIPP Miami's Title IX Policy

Motion by Director
Seconded by Director
Opposed

Director
Billy
Larry
None

Authorization of Development Service Agreement with KIPP South Florida Educational Facilities Inc.

Motion by Director
Seconded by Director
Opposed

Director
Larry
Jeb
None

Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

Director
Debbie
Jeb
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 June 3, 2021.

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

By: Bill Diggs
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Date: 6/24/2021