

MINUTES

KIPP Miami, Inc. Real Estate Committee Meeting

September 21, 2021

11:00 am

<https://kippnj.zoom.us/j/93212815078?pwd=S2hzbmhSOVFKdi9hMnJnTU1qS3lydz09>

Meeting ID: 932 1281 5078

Passcode: 026767

Committee Members

	<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
	Diggs	Bill	KIPP Miami Board, Chair
X	Adan	Dan	KIPP Miami Board
X	Bush	Jeb Jr.	KIPP Miami Board
	Knowles	Eric	KIPP South Florida, Chair
	Green	Rose Ellen	KIPP South Florida
X	Richman	Hannah	KIPP South Florida
X	Kress	Monica	Managing Director of Growth, KIPP Miami
	Kimmel	Brett	Executive Director, KIPP Miami
X	Blas	Debbie	Director of Community Relations, KIPP Miami
	Cope	Ben	Chief External Officer, KIPP NJ and Miami
X	DiFilippo	Gabriella	Chief Operating Officer, KIPP NJ and Miami
X	Small	Steve	Chief Financial Officer, KIPP NJ and Miami
X	Pacheco	Jose	Director of Real Estate, KIPP NJ and Miami
	Finc	Nick	Special Legal Counsel, KIPP NJ and Miami
X	Berg	Dwight	Real Estate Consultant, KIPP NJ and Miami

<u>Quick Review of Project Updates Email</u> 1. Langan Environmental Findings – Reviewed the report and the environmental is positive on the untested parcels.	Jose Pacheco
<u>Legal RFP Final Interviews</u> 1. Framing 2. Buchannan 3. Berger Singerman	Monica Kress
<u>Final Legal Representation Decisions and Next Steps Discussion</u>	

Determined legal firm that we would like to move forward with for future transactions.	
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