

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting

August 26, 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	
Bush, Jr.	Jeb	Director	X
Adan	Dan	Director	X
Harden	Sherelle	Director	X
Dauman	Debbie	Director	X
Krauss	Billy	Director	

### Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Kimmel	Brett	Executive Director – KIPP Miami
Monica	Kress	Managing Director of Growth – KIPP Miami
Aguda	Sarba	Chief Academic Office – KIPP Team and Family and Miami
Cope	Ben	Chief External Officer – KIPP Team and Family and Miami
DiFilippo	Gabriella	Chief Operating Officer - KIPP Team and Family and Miami
Small	Steve	Chief Financial Officer – KIPP Team and Family and Miami
Pacheco	Jose	Director of Real Estate – KIPP Team and Family and Miami
Finc	Nick	Special Legal Counsel
Gottimukkala	Roopa	Controller
Moreno	Raul	Parent Liaison

### Time

Start: 4:43 pm

End: 5:59 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 – August 26, 2021  
Minutes – June 24, 2021  
Approving Additional Signatories  
Approving Out of Field Waivers for Reading and ESOL endorsements

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Dan  
Sherelle

**Regional Updates**

Brett went over regional growth plan with amount of enrollment and schools to open within the next 10 years. Brett highlighted the opening of KIPP Royalty Academy at its new temporary campus at Miami Dade College North Campus. In addition, Brett went over mask policies for our campuses and how COVID has started to affect our schools. Sarba went over our school grade goal for the 2021-2022 school year and academic priorities. KIPP Miami will use multiple strategies to help students including i-Ready, rigorous progress monitoring and tutoring.

**Brett Kimmel & Sarba Aguda**

**Real Estate Updates**

Dan gave updates on multiple projects that are currently in place to include Miami Dade College, NW 79 Street and Poinciana. In addition, Gabriella gave an update on a potential project at Florida Memorial University.

**Monica Kress & Dan Adan**

**Authorizing project and execution of documents of property located at Miami Dade College**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Jeb  
Dan

**Authorizing execution of documents and purchase of property located at NW 79 St.**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Dan  
Debbie

**Authorizing KIPP Miami Inc., to close KIPP Liberty Academy**

Motion by Director  
Seconded by Director

**Director**

Dan  
Sherelle

Opposed

**Development Updates**

**Ben Cope**

Ben updated the board on recruitment status for Development Director

**Meeting Adjourned**

**Director**

Motion by Director

Dan

Seconded by Director


Sherelle

Opposed

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 October 21, 2021.

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

DocuSigned by:  
  
By: \_\_\_\_\_  
CB90ADF72C92418

10/21/2021  
Date: \_\_\_\_\_