

# MINUTES

**KIPP Miami, Inc.**  
**Board of Directors Meeting**  
**October 21, 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	X

**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 Officer – KIPP New Jersey and KIPP Miami
Cope	Ben	Chief External Officer – KIPP New Jersey and KIPP Miami
DiFilippo	Gabriella	Chief Operating Officer - KIPP New Jersey and KIPP Miami
Small	Steve	Chief Financial Officer – KIPP New Jersey and KIPP Miami
Pacheco	Jose	Director of Real Estate – KIPP New Jersey and KIPP Miami
Finc	Nick	Special Legal Counsel – KIPP New Jersey and KIPP Miami
Gottimukkala	Roopa	Controller – KIPP New Jersey and KIPP Miami
Moreno	Raul	Parent Liaison – KIPP Miami

**Time**  
**Start: 4:38 pm**  
**End: 5:49**

**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 – October 21, 2021  
Minutes – August 26, 2021  
Homelessness Policy

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Dan  
Jeb

**Regional Updates**

Sarba presented BOY data from iReady assessments for grade levels that have completed assessments. Brett went over growth plan changes and communicated that we will not be opening a high school next year.

**Brett Kimmel & Sarba Aguda**

**Real Estate Updates**

Monica and Dan presented updates of MDC property and potential projects at NW 79 Street and FMU. In addition, the possibility of moving KIPP Liberty Academy from Madison Middle School for next school year was discussed.

**Monica Kress & Dan Adan**

**Approving second lease amendment at Madison Middle School**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Dan  
Debbie

**Finance Updates**

Steve reviewed our FY21 audit and SOH revolving loan fund for the MDC project.

**Steve Small**

**Approving KIPP Miami Inc., FY21 Financial Statement and Audit Report**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Debbie  
Billy

**Authorizing a Loan from SOH Revolving Loan Fund Program for the Development of MDC Project and Other Matters Related Thereto**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Jeb

**Authorizing school principal on record to be the hiring authority for new hires**

**Director**

Motion by Director

Dan

Seconded by Director

Billy

Opposed

**Development Updates**

**Ben Cope**

Ben gave an update on the success of our groundbreaking event with MDC and gold outing. In addition, Ben gave an update on the search for a development director.

**Meeting Adjourned**

**Director**

Motion by Director

Dan

Seconded by Director

Billy

Opposed

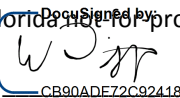
The undersigned hereby certifies that he/she is a Director and/or Officer of KIPP Miami, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation & the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on November 4, 2021.

KIPP Miami, INC

A Florida not-for-profit corporation

BY: \_\_\_\_\_

  
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11/15/2021

Date: \_\_\_\_\_