

MINUTES

**KIPP Miami, Inc.
Board of Directors Meeting
November 4, 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	<input checked="" type="checkbox"/>

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

Guest(s)

	<u>First Name</u>	<u>Last Name</u>	<u>Role</u>
<input checked="" type="checkbox"/>	Ryan	Hill	Chief Operating Officer – KTAF and KIPP Miami
<input checked="" type="checkbox"/>	Monica	Kress	Managing Director of Growth – KIPP Miami
<input type="checkbox"/>	Ben	Cope	Chief External Officer - KTAF
<input checked="" type="checkbox"/>	Gabriella	DiFilippo	Chief Operating Officer – KTAF
<input type="checkbox"/>	Steve	Smalls	Chief Financial Officer – KTAF
<input type="checkbox"/>	Jose	Pacheco	Director of Real Estate – KTAF
<input checked="" type="checkbox"/>	Nick	Finc	Special Legal Counsel – KTAF
<input checked="" type="checkbox"/>	Raul	Moreno	Parent Liaison – KIPP Miami

Time

Start: 4:35 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 – October 21, 2021
Homelessness Policy

Approving Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Dan
Sherelle
None

Regional Updates

Bill Diggs & Ryan Hill & Gabriella DiFilippo

Discussion on the board’s role on the performance of the executive director role. Board would like to make sure that there is a clarification of the roles and responsibilities and to create a formal annual review process of the ED and CMO’s role in supporting Miami. Board wants to be involved in the interview and vetting process of hiring new leadership.

In the meantime, CMO is very involved on a weekly basis in the region and will be working to manage leadership and instill systems and structures to operate effectively.

Shared that we are working on a plan to make up school days by making a change to our school calendar and/ or school days. These closures were part of the Liberty reset plan that was shared with the board last meeting.

Board would like to create a plan on pros and cons to see the strategic moves and relationships moving forward MDCPS and MDC.

Approving Monica Kress as Principal

Motion by Director
Seconded by Director
Opposed

Director

Debbie
Dan
None

Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

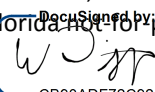
Director

Jeb
Billy
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 November 15, 2021.

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

By: 
CB90ADE72C92418

Date: 11/23/2021