

# Minutes

**KIPP Miami, Inc.  
Board of Directors Meeting  
November 15, 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	<input type="text"/>

<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 type="checkbox"/>
Krauss	Billy	Director	<input type="checkbox"/>

**Guest(s)**

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Kress	Monica	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
Woodring	Daniel	Legal Counsel – KIPP Miami
Moreno	Raul	Parent Liaison – KIPP Miami

**Time**  
**Start: 4:35 pm**  
**End: 5:23**

**Public Comments**

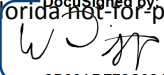
As a reminder, all of the items on the consent agenda are voted on in a single vote without questions or discussion. We do not packet in advance and let us know if you see anything on the consent agenda that you want moved to the regular agenda so that it can be discussed by the Board.




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 December 16, 2021.

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

DocuSigned by:  
  
By: CB90ADF72C92418...

Date: 12/17/2021