

Minutes

KIPP Miami, Inc.
Board of Directors Meeting
December 16, 2021
4:30 pm
ZOOM:

<https://kippnj.zoom.us/j/95450417737?pwd=cFNOWHBwbkFLY3d3QytqUIROakEyQT09>

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> |
|------------------|-------------------|--|
| Hill | Ryan | Executive Director-KIPP Team & Family |
| Aguda | Sarba | Chief Academic Officer - KIPP Team & Family |
| Kress | Monica | Managing Director of Growth – KIPP Miami |
| Cope | Ben | Chief External Officer – KIPP Team & Family |
| DiFilippo | Gabriella | Chief Operating Officer - KIPP Team & Family |
| Small | Steve | Chief Financial Officer – KIPP Team & Family |
| Pacheco | Jose | Director of Real Estate – KIPP Team & Family |
| Finc | Nick | Special Legal Counsel – KIPP Team & Family |
| Graham | Patrick | Senior Project Manager- KIPP Miami |
| Moreno | Raul | Parent Liaison – KIPP Miami |
| Blas | Debbie | Director of Community Relations-KIPP Miami |

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.

Start Time: 4:32pm
End Time: 6:18pm

Consent Agenda

Agenda – December 16, 2021
Minutes – November 15, 2021

Approving Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Bill Diggs
Dan Adan & Debbie Dauman
None

State of the Region

Ryan discussed KIPP Miami’s PBA and how it’s now been finalized. KIPP Miami goals have been set. KIPP Miami will have ongoing meetings to track these goals and school calendar days/times have also been updated to meet criteria.

Ryan Hill & Sarba Aguda

Approving PBA Goals

Motion by Director
Seconded by Director
Opposed

Director

Bill Diggs
Billy Krauss & Debbie Dauman
None

Approving PBA Amendment

Motion by Director
Seconded by Director
Opposed

Director

Bill Diggs
Dan Adan & Billy Krauss
None

Monica reviewed details of changes within the amendment. Monica shared that all goals are already being monitored. Sarba’s team will track these goals and KIPP Miami will review on a monthly basis.

Growth, Real Estate Project & Financing Update

Monica Kress

Monica reported that we do not have more space at Poinciana Park Elementary campus. Monica shared that KIPP Miami will have middle school start in 5th grade and keep the K-4 model in place. KIPP Miami is currently working to secure a new bldg on 79th St. for KIPP Sunrise Academy to exit district spaces.

Monica went over updates on current and future real estate. KIPP Courage Academy & KIPP Royalty Academy will build out into the new building at MDC North and there is a possibility that the next property in line is St. Monica’s with a temporary space to launch a charter school.

Authorizing the Execution and Delivery of a Second Amendment to a Lease Agreement with MDCPS property at Poinciana Park Elementary School

Motion by Director
Seconded by Director
Opposed

Bill Diggs
Dan Adan
None

Authorizing RLF Loan from SOH for the development of the 79th St. Project

Motion by Director
Seconded by Director
Opposed

Director

Bill Diggs
Sherelle Harden
None

There was a discussion about obtaining the RLF for 79th St. property.

Development Updates

Ben Cope

Ben shared KIPP Miami’s budgeted goal and that there is a professional search in motion to find a development director for Miami. Ben also provided a Give Miami Day update and shared that KIPP Miami successfully raised \$383,000 with 43 unique donations.

Finance Updates

Steve Small

Steve provided region wide budget updates. Steve reported that we are entering the second half of the fiscal year with a healthy contingency and enrollment will directly impact our revenue and budget.

FY22 Miami Budget Revision

Director

Motion by Director
Seconded by Director
Opposed

Bill Diggs
Debbie Dauman
None

Meeting Adjourned

Director

Motion by Director
Seconded by Director
Opposed

Bill Diggs
Dan Adan & Billy Krauss
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 February 17, 2022.

DocuSigned by:
KIPP Miami, INC.
A Florida not-for-profit corporation
BY: CB90ADF72C92418...
Date: 2/23/2022

