

# MINUTES

**KIPP Miami, Inc.**  
**Board of Directors Meeting**  
**January 25, 2022**  
**2:30 pm**  
**ZOOM:**

<https://kippnj.zoom.us/j/92220351178>

**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:** 2:38pm

**End Time:** 3:30pm

