

MINUTES

KIPP Miami, Inc.
Board of Directors Meeting
February 17, 2022
4:30 pm
ZOOM:

<https://kippnj.zoom.us/j/91328469625?pwd=ZEloV1pXZS9hTzhHRFUvWDhsZmNNUT09>

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	X
Bush, Jr.	Jeb	Director	X
Adan	Dan	Director	X
Harden	Sherelle	Director	X
Dauman	Debbie	Director	X
Krauss	Billy	Director	

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Hill	Ryan	CEO & Interim Executive Director-KIPP Team & Family
Aguda	Sarba	Chief Academic Officer - KIPP Team & Family
Kress	Monica	Managing Director of Growth – KIPP Team & Family
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 Team & Family
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: 4:33pm

End Time: 6:15pm

Consent Agenda

Agenda – February 17, 2022
Minutes-December 16, 2021
Minutes-January 21, 2022
Minutes-January 25, 2022

Approving Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Dan Adan
Bill Diggs
None

State of the Region

Ryan Hill

Ryan provided academic updates and shared the new KIPP Forward Counselor hire that will support our 8th graders transitioning into 9th grade. Ryan also shared the steps KIPP Miami schools are taking to prepare for student testing season. Ryan provided an update on the Executive Director role. The region is working to surface internal and external candidates that will include a selection process requesting board input.

State level & Local Advocacy Update

Monica Kress

Monica provided legislative updates on Senate Bill 1690 and House Bill 1337. School of Hope funds amounted to \$35mil have been approved at the state level. Monica provided local updates related to the new MDCPS Superintendent, Dr. Jose Dotres, and his board members. Monica shared more about the co-location challenges we are experiencing at KIPP Liberty Academy and the decision to relocate Liberty students to the MDC campus.

Facilities & Construction Update

Monica Kress, Patrick Graham

MDC Construction Update
79th Street & MDC Financing Update

Patrick reported on progress at the MDC construction site. KIPP Miami is currently ahead of schedule by 3 weeks. Monica provided a permanent financing overview on both the MDC and 79th St property.

Teacher Appreciation and Retention

Ben Cope

Ben provided an update on KIPP Miami efforts around the KIPP Miami Team Experience. KIPP Miami will host a team celebration on 3/5/22. The invitation/rsvp to the event was shared with the board along with other key dates and opportunities to connect with staff and students at upcoming region-wide and school based events.

Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

Director

Dan Adan
Sherelle Harden
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 March 22, 2022.

KIPP Miami, INC

A Florida not-for-profit corporation

By: _____

DocuSigned by:

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Date: _____ 4/15/2022