

# AGENDA

**KIPP Miami, Inc.**  
**Board of Directors Meeting**  
**March 22, 2022**  
**3:00 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	
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>
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
Berg	Dwight	Real Estate Consultant
Sandbank	Leah	Legal

**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 – March 22, 2022  
Minutes-February 17,2022

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Sherelle  
None

**Authorizing KIPP Liberty Relocation to Miami Dade College and Termination of the Lease Agreement at Madison Middle School**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Sherelle  
Debbie  
None

**Resolution Approving Amendments to the Prior Resolution Authoring Bridge Financing for the Acquisition of the 79<sup>th</sup> Street Property and Determining Other Matters Related Thereto**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy  
Larry  
None

**Meeting Adjourned**

Motion by Director  
Seconded by Director  
Opposed

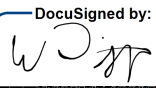
**Director**

Billy  
Debbie  
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 April 21, 2022.

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

DocuSigned by:  
By:   
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Date: 8/25/2022