

MINUTES

KIPP Miami, Inc. Board of Directors Meeting

August 18, 2022

4:30 pm

In Person:

KIPP Miami: North Campus

3000 NW 110th St.

Miami, FL 33167

& Zoom:

<https://kippnj.zoom.us/j/98866771997>

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 | |
| 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 |
| Schmidt | Charlie | Executive Director-KIPP Team & Family |
| Arguda | 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 |
| Finc | Nick | Special Legal Counsel – KIPP Team & Family |
| Huelsman | Rachele | Director of Development-KIPP Team & Family |
| Blas | Debbie | Director of Community Relations & Parent Liaison-KIPP Team & Family |

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: 4:43pm

End Time: 6:30pm

Consent Agenda

Agenda – August 18, 2022

Minutes-June 16, 2022

Minutes- August 2, 2022

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Director

Sherelle Harden

Larry Quinlan

None

Approving Lease Termination Agreement-Poinciana Park Elementary

Motion by Director
Seconded by Director
Opposed

Director

Sherelle Harden
Larry Quinlan
None

Approving Fourth Amendment to PBA

Motion by Director
Seconded by Director
Opposed

Director

Larry Quinlan
Sherelle Harden
None

Approving Mental Health Plan

Motion by Director
Seconded by Director
Opposed

Director

Larry Quinlan
Debbie Dauman
None

Approving Appointment of Title X, Part A Florida McKinney-Vento Program Homeless Liason

Motion by Director
Seconded by Director
Opposed

Director

Larry Quinlan
Sherelle Harden
None

Approving Charlie Schmidt as School Principal

Motion by Director
Seconded by Director
Opposed

Director

Billy Krauss
Sherelle Harden
None

Approving FSSAT/REMS for KIPP Miami North Campus

Motion by Director
Seconded by Director
Opposed

Director

Billy Krauss
Sherelle Harden
None

State of the Region

Ryan reviewed how the state report card works and how points are accumulated via categories, learning gains, and achievements. KIPP Miami was 45 points short of a D and 126 points short of a C. The board requested another meeting be held to further discuss grade results and how we got here. An interim meeting is currently being scheduled.

Ryan Hill, Charlie Schmidt, & Sarba Arguda

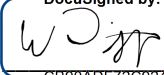
Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

Director

Sherelle Harden
Larry Quinlan
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 August 18, 2022. KIPP Miami, INC. A Florida not-for-profit corporation

DocuSigned by:

By: _____
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Date: 9/27/2022