

# MINUTES

**KIPP Miami, Inc.**  
**Board of Directors Meeting**  
**September 7, 2022**  
**4:30 pm**  
**Zoom:**  
<https://kippnj.zoom.us/j/95123165674>

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	
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.

**Consent Agenda**

Agenda – September 7, 2022

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Larry Quinlan  
Sherelle Harden  
None

**Corrective Action Plan Results**

Charlie discussed elements of the corrective action plan for KIPP Miami Public Schools with the board. Charlie shared that this plan will work to achieve overall school improvement efforts.

**Ryan Hill, Charlie Schmidt, & Sarba Arguda**


**Meeting Adjourned**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Jeb Bush Jr.  
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 September 7, 2022. KIPP Miami, INC. A Florida not-for-profit corporation.

DocuSigned by:  
  
By: \_\_\_\_\_  
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Date: 9/27/2022

