

# MINUTES

## KIPP Miami, Inc. Board of Directors Meeting January 26, 2023

4:30 pm

In Person:

KIPP Miami: North Campus  
3000 NW 110th St.  
Miami, FL 33167

### Board Preliminaries

**Last Name**    **First Name**    **Role**  
Chair

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Role</u></b>
Quinlan	Larry	Director
Bush, Jr.	Jeb	Director
Adan	Dan	Director
Harden	Sherelle	Director
Dauman	Debbie	Director
Krauss	Billy	Director

X
X
X
X
X
X

### **Guest(s)**

<b><u>Last Name</u></b>	<b><u>First Name</u></b>	<b><u>Role</u></b>
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

### **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 – January 26, 2023

Minutes – December 8, 2022

**Approving Consent Agenda**

Motion by Director

Seconded by Director

Opposed

**Director**

Billy Krauss

Sherelle Harden

-

**State of the Region**

**Academic Updates**

Charlie Schmidt

Courage's 6th grade reduced their bottom bands by 25% since BOY (80% → 55%)

Sunrise's 4th grade reduced their bottom bands by more than half (32% → 14%)

Royalty overall has 56% of students on grade-level, up 16% compared to this time last year

The following grades are crushing growth goals:

Liberty's 8th grade (55/32)

Courage's 7th grade (55/16)

Royalty's Kinder (58/24)

Sunrise's 4th grade (46/22)

and Courage's 6th grade already surpassed the 60/30 goals!

Projected proficiency for Grade 3 (promotion grade) puts 53% of third graders at a Level 1 (IF all achieve typical growth)

At three out of four schools (KCA, KLA, and KSA), about one third of students have made less than 19% progress towards their typical and/or stretch goals. That means these students only have half the year to make the 80% of growth they still need to make

Our growth by baseline placement shows that at different schools, different groups of students are growing more. For example, at KLA and KSA, the middle bands did not make as much growth as the bottom band.. We are outperforming where we were last year at this point in the year. Our students are growing this year and year over year by cohort. We should be cautiously optimistic, because our FAST PM2 data is lagging and we need to target our Level 2 students, 3rd and 5th grade, and FSA tested subject areas.

We are working to devise a plan of support to move students who are closest to proficient and can share this explicitly with the board after our State of the Schools on February 9.

**Student Recruitment**

Monica Kress shared we are a month and a half into our student recruitment season and we are already at 50% of our application goal since opening the recruitment season. We currently have 424/948 apps.

Monica Kress

At this point last year we were barely at 20% of our goal.

This is indicating demand for our school's future role.

We hosted our Open House allowing additional visitors to come in. Feedback has been very strong and we had a large turnout.

**SY 23-24 School Planning**

For next school year, we have decided to consolidate our four schools into two schools (one elementary and one middle) based on the benefits that students at all schools will derive from combining the strengths of each community.

Monica Kress

This means that students from KIPP Liberty Academy will join the KIPP Courage Academy family and KIPP Sunrise Academy will join KIPP Royalty Academy.

Why Courage? This is because Liberty’s 8th graders are leaving which would mean that there is only one grade level of students left. These current 5th graders will have graduated middle school before we are able to open a new building in Liberty City.

Why Royalty? Royalty has had more consistent leadership and structures in place which has led to the school being high-performing. Lastly this building was always intended to be the permanent home of Courage and Royalty. We always wanted to have a footprint in Liberty City and we want to build a separate new building there and use that as an opportunity to bring those schools back to that community.

**Refinancing**

PNC already indicated they want to push KIPP Miami to refinance through PNC Capital Markets; likely PNC Bank will accept some short extensions if acceptable progress is being made. Capital Markets is waiting for more information to assess indicative pricing.

FIF traditionally lends to startup/young (higher risk) schools. But their #1 metric is “high academics relative to neighbors.”M&T indicated we need a “really compelling” story to even make it barely possible to get a loan approved.

Steve Small

**External Affairs**

We will be having our 2nd annual golf outing on Feb. 27th at the Biltmore.

Registration and sponsorships are live for the golf and tennis tournament!n Know potential sponsors? Contact Rachele at rhuelsman@kippmiami.orgWe will be having our Ribbon Cutting Ceremony on Feb 28th.

Rachele Huelsman

**Accepting the Resignation of Bill Diggs**

Motion by Director  
Seconded by Director  
Opposed

**Director**  
Debbie Dauman  
Billy Krauss  
-

**Appointing a Board Chair**

Motion by Director  
Seconded by Director  
Opposed

**Director**  
Jeb Bush Jr.  
Debbie Dauman  
-

**Approving the KIPP Miami School Calendar**

Motion by Director  
Seconded by Director  
Opposed

**Director**  
Debbie Dauman  
Sherelle Harden  
-

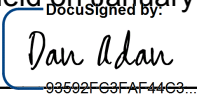
**Meeting Adjourned**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy Krauss  
Sherelle Harden  
-

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 January 26, 2023. KIPP Miami, INC. A Florida not-for-profit corporation

By:  Dan Adan  
DocuSigned by:  
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Date: 2/10/2023