

# Minutes

**KIPP Miami, Inc.**  
**Board of Directors Meeting**  
**March 30, 2023**  
**4:30 pm**  
**In Person:**  
**KIPP Miami: North Campus**  
**3000 NW 110th St.**  
**Miami, FL 33167**

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Adan	Dan	Chair	X

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Quinlan	Larry	Director	
Bush, Jr.	Jeb	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>
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 – March 30, 2023

**Approving Consent Agenda**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Debbie Dauman  
Sherelle Harden

**Extension to PNC MDC Loan along w/ First Amendment to Note**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Debbie Dauman  
Billy Krauss

**Authorizing an Extension of Obligations Related to the 79th Street Property**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy Krauss  
Debbie Dauman

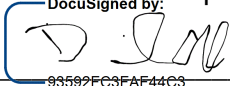
**Meeting Adjourned**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy Krauss  
Debbie Dauman

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 30th, 2023. KIPP Miami, INC. A Florida not-for-profit corporation

By:  \_\_\_\_\_  
Date: 4/28/2023