

# Minutes

## KIPP Miami, Inc. Board of Directors Meeting

Apr 27, 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	X
Bush, Jr.	Jeb	Director	X
Harden	Sherelle	Director	
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 – April 27, 2023

Minutes- March 30, 2023

**Approving Consent Agenda**

Motion by Director

Seconded by Director

**Director**

Larry Quilan

Billy Krauss

Opposed

**State of the Region**

External Affairs

Academic Updates

Leadership Changes

Enrollment

Board Structures and Committee

Rachele Huelsman, Monica Kress,  
Charlie Schmidt

Academic Updates

Charlie Schmidt discussed academic updates.

It is testing season for KIPP Miami.

Test Dates:

May 2 - Reading

May 8 - Algebra I

May 9 - Science 5

May 10 - Science 8

May 16 - Math

May 18 - Civics

Testing month theme is Mario Kart. Lots of testing happening on campus in the month of May. This is all tied to our PBA. We've put in place progress monitoring growth throughout the year.

PBA is the first and most important- May 2nd reading and May 16th math tests are most impactful as we measure this. This determines the impact we are having on our PBA. All of our students will take these 2 tests.

All other tests are for a smaller % of our students. These are more used towards our report cards and we are focused on improving these scores from last year. Most urgently important dates are May 2nd and May 16th.

PBA Goals:

-22% students score on grade level in ELA on the FAST

Last Year's Performance: 15%

This year Projected: 34%

On Track

-28% students score on grade level in Math on the FAST

Last Year's Performance: 20%

This year Projected: 25%

Off Track- We are very close, though.

We are employing different methods to support teachers and students with getting additional practice going into the assessments.

Charlie Schmidt discussed new Leadership Changes at KIPP Miami.

Kayla Johnson is the new Head of Schools  
Ashley Samuels is the new Director of Student Experience  
Dr. Courtney Bethel is the new Managing Director of Teaching and Learning

**Enrollment Data**

This is the first year we are on track. We have almost 2.5 x applications for Open Seats.

**External Affairs:**

FY23 Fundraising Goal: \$2.0 million

\$1,100,000 raised to date; This is 51% to our goal

Dan Adan would like to nominate more members to the Board- requested other members to nominate one or 2 candidates.

**Accepting Resignation of Sherelle Harden**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Billy Krauss  
Jeb Bush Jr.  
None

**Appointing Zarifa Reynolds to Board**

Motion by Director  
Seconded by Director  
Opposed

**Director**

Debbie Dauman  
Jeb Bush Jr.  
None

**Approving Educational Services Agreement**

Motion by Director  
Seconded by Director  
Opposed

**Director**

**Billy Krauss**  
**Jeb Bush Jr.**

**Incident Debrief**

Monica Kress, Charlie Schmidt

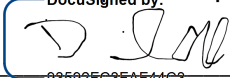
**Meeting Adjourned**

Motion by Director  
Seconded by Director  
Opposed

**Director**

**Debbie Dauman**  
**Jeb Bush Jr.**

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 27, 2023. KIPP Miami, INC. A Florida not-for-profit corporation

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

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