

MINUTES

KIPP Miami, Inc.
Board of Directors Meeting
Aug 31, 2023
4:30 pm
Zoom: [Link](#)

Board Preliminaries

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

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Quinlan	Larry	Director	
Bush, Jr.	Jeb	Director	X
Reynolds	Zarifa	Director	X
Dauman	Debbie	Director	X
Billy	William	Director	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Schmidt	Charlie	Executive Director-KIPP Team & Family
Kress	Monica	Managing Director of Growth – KIPP Team & Family
Finc	Nick	Special Legal Counsel – KIPP Team & Family
Huelsman	Rachele	Director of Development-KIPP Team & Family
Moreno	Raul	Conflict Resolution Designee

Public Comments

As a reminder, all 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: 4:35 p.m.

End Time: 6:04 p.m.

Academic Updates:

Charlie Schmidt went over how strong this school year has started and goals for the SY2324. Charlie anticipates that we may have SY2323 report card results between fall/winter. Charlie is also anticipating that 3rd Grade Reading proficiency will become part of report card calculation this year. Charlie reviews charter renewal timeline.

Enrollment Updates:

Monica reviewed data on where we are currently for enrollment.

Finance Updates:

Steve Small reviewed budget comparison between MDC and 79 St project and Ben Cope reviewed fundraising data since KIPP Miami opening and fundraising plan through FY30.

<p><u>Consent Agenda</u> Agenda – August 31, 2023 Minutes – June 13, 2023</p>	
<p><u>Approving Consent Agenda</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>
<p><u>Approval of Firearms and Other Dangerous Policy in KIPP Safety Plan</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Billy Krauss Jeb Bush</p>
<p><u>Approval of Issuance of Debt to Refinance Bridge Loans for KIPP Miami North Miami Campus at MDC Project and Determining Other Matters Related Thereto</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Billy Krauss Debbie Dauman</p>
<p><u>Approval Authorizing a SOH Revolving Loan for the Development of the KIPP Miami Liberty City Project, and Determining Other Matters Related Thereto</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>
<p><u>Approving School Improvement Plan</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Debbie Dauman Billy Krauss</p>
<p><u>Meeting Adjourned</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>

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 November 09, 2023. KIPP Miami, INC. A Florida not-for-profit corporation

By: _____

Date: _____

11/9/23