

MINUTES

**KIPP Miami, Inc.
Board of Directors Meeting
May 19, 2022
4:30 pm
ZOOM & In Person:**

**Zoom and In-person at CIC Otzaretta Conference Room (1951 NW 7th Ave, Suite 600);
<https://kippnj.zoom.us/j/95887951383?pwd=MWplZjVNMXpQblpLMTdCbVNNLzRDdz09>**

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	X
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
Aguda	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
Pacheco	Jose	Director of Real Estate – KIPP Team & Family
Finc	Nick	Special Legal Counsel – KIPP Team & Family
Huelsman	Rachele	Director of Development–KIPP Team & Family
Graham	Patrick	Senior Project Manager- KIPP Miami
Moreno	Raul	Parent Liaison – KIPP Miami
Blas	Debbie	Director of Community Relations-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.

State of the Region

Executive Director
Academic Updates
Student Recruitment
Teacher Hiring

Ryan Hill

Charlie Schmidt introduced himself to the KMIA Board as the new KIPP Miami Executive Director. Charlie shared his current priorities with the board. Charlie and Sarba provided academic updates and upcoming i-Ready testing dates. Monica provided a student recruitment update to the board. We are currently waitlisted in every grade with an exception to 5th grade. Tiffany Brutus (Director of Selection) shared an update on teacher hiring and current vacancies that need to be filled.

Construction & Financing Updates

Overview of construction progress at MDC
79th St.
FY 23 Budget Review

Monica Kress, Patrick Graham, Steve Small

Patrick shared the most recent progress updates and photos of the MDC construction site. The building is currently at 70% completion. Patrick also shared the proposed project plans for the 79th St. property, along with a preliminary construction timeline. Steve and Monica provided the board with an FY23 Budget preview.

External Affairs Updates

Development
Advocacy

Ben Cope, Rachele Huelsman, Monica Kress

Rachele provided the board with an update on recent Board and Prospect tours of the MDC site. She also provided an update on End of Year appeals to KMIA donors. Debbie and Ben shared the news of a recent advocacy trip to DC with KMIA parents where they had an opportunity to advocate against federal Charter School funding cuts alongside over 1,000 parent advocates across the nation.

Meeting Adjourned

Motioned by Director
Seconded by Director
Opposed

Director

Dan Adan
Billy Krauss
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 May 19, 2022. KIPP Miami, INC. A Florida not-for-profit corporation

By: _____

Date: 6/16/22