

MINUTES

KIPP Miami, Inc.
Board of Directors Meeting
Nov. 9, 2023
KIPP Miami North Campus
3000 NW 110 St.
Miami, FL 33167
4:30 pm

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	

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Hill	Ryan	Chief Executive Officer-KIPP Team & Family
Cope	Ben	Chief External Officer
Schmidt	Charlie	Executive Director-KIPP Miami
DiFilippo	Gabriella	Chief Operations Officer- KIPP Team & Family
Small	Steve	Chief Financial Officer-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, KIPP Miami
Chu	Doug	Real Estate Director, KIPP Team & Family
Berg	Dwight	Real Estate Consultant, KIPP NJ and KIPP Miami
Cobb	Toby	Potential KSF Board Member
Samuel	Ashley	Director of Student Experience
Toussaint	Ashley	Director of Community Engagement

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: 4:38 p.m.
End Time: 6:04 p.m.

Community Engagement Updates:

Ashley Toussaint went over different activities that have taken place since the beginning of the school year like family workshops, Heiken vision and Women's health.

FTE Updates:

Monica Kress went over FTE and enrollment data based on October FTE results and how we are codifying withdrawals.

Budget/ Finance Updates:

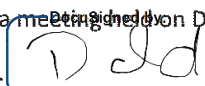
Steve Small and Monica Kress went over current financial updates and resolutions requiring board approval. An update on 79th St. project was also given.

Academic Updates:

Charlie Schmidt gave the board academic updated and data comparison from this year vs. last year. Charlie and Monica also gave an update of KIPP Miami's charter renewal being approved.

<p><u>Consent Agenda</u> Agenda – November 9, 2023 Minutes – August 21, 2023</p>	
<p><u>Approving Consent Agenda</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Debbie Dauman</p>
<p><u>Approval Authorizing an Extension of Obligations Related to Miami-Dade College project and Other Matters Related Thereto</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Debbie Dauman</p>
<p><u>Approval Accepting the Resignation of Larry Quinlan to the KIPP Miami Board of Directors</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Debbie Dauman</p>
<p><u>Approval Appointing Curtis Fogle for KIPP Miami Board of Directors</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Jeb Bush Jr.</p>
<p><u>Approval Appointing Natalie Wilson-Chow for KIPP Miami Board of Directors</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Debbie Dauman</p>
<p><u>Meeting Adjourned</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Dan Adan Debbie Dauman</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 December 13, 2023. KIPP Miami, INC. A Florida not-for-profit corporation

By: 
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Date: 12/21/2023