

MINUTES

KIPP Miami, Inc.
Board of Directors Meeting
Dec. 13, 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>	
Reynolds	Zarifa	Director	X
Bush, Jr.	Jeb	Director	
Dauman	Debbie	Director	X
Billy	William	Director	
Wilson-Chow	Natalie	Director	X
Fogle	Curtis	Director	X

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
Small	Steve	Chief Financial Officer - KIPP Team & Family
DiFilippo	Gabriella	Chief Operations 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

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: 4:37 p.m.

End Time: 6:03 p.m.

Academic Updates:

Charlie went over on how KIPP Miami received a “C” letter grade for the 22-23 school year. In addition, Charlie went over preliminary results on PM2 Reading results.

Community Engagement Updates:

Monica went over multiple events that took place since the last board meeting and upcoming events.

- 11/16/23 - High School Options Fair (over 100 families attended)
- 11/17/23 - 12/1/23 over 600 students received free health screenings
- 12/2/23 - KIUTS had over 400 attendees
- 12/15/23 - Donuts with Dads with over 150 families registered to date

Enrollment Updates:

Monice explained how the first round of the lottery took place December 1st and close to 50% of new to KIPP families have started their registration process.

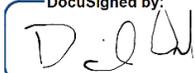
79St Updates:

Monica went over demographic Study just came in and it appears as if property is still located in prime area for target demographics. There appears to be a movement of ES students to the north of Miami-Dade and south Broward.

Financing Updates:

Steve and Monica went over SOH loan fundings and possible reassessment of value of 79 St.

3/1/2024

DocuSigned by:

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<p><u>Consent Agenda</u> Agenda – December 13, 2023 Minutes – November 9, 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>Resolution Adopting Concussion Policy</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Debbie Dauman Zarifa Reynolds</p>
<p><u>Approval Appointing Todd Gross</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Dan Adan Zarifa Reynolds</p>
<p><u>Approval Correcting Typo in Board Termination Date for Appointments of Curtis Fogle and Natalie Wilson-Chow</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Debbie Dauman Zarifa Reynolds</p>
<p><u>Meeting Adjourned</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Debbie Dauman Zarifa Reynolds</p>