

# MINUTES

**KIPP Miami, Inc.**  
**Board of Directors Meeting**  
**Feb. 29, 2024**  
**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	X
Wilson-Chow	Natalie	Director	X
Fogle	Curtis	Director	X
Gross	Todd	Director	X

## Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Schmidt	Charlie	Executive Director - KIPP Team & Family
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
Avery	Veronica	Managing Director of External Relations - KIPP Team & Family
Moreno	Raul	Conflict Resolution Designee - KIPP Miami
Shaw	Kevin	Director of Finance Special Projects – KIPP Team & Family
Toussaint	Ashley	Director of Community Engagement – KIPP Miami
Cobb	Tobby	KIPP South Florida Board Member

## 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: 4:36 p.m.**

**End Time: 6:19 p.m.**

**Academic Updates:**

Charlie went over academic data with positive news on YOY growth on certain grade levels for ELA and Math FAST.

Charlie went into details going over student MOY and achievement data and projections in comparison with the state, One KIPP and CMO.

**Enrollment Updates:**

Monica gave enrollment updates and how we currently have registered over 100 families for next school year.

**Real Estate Updates:**

Monica gave update on where we currently stand with 79 St. and provided more details on the demographic studies that was completed for 79 St.

**Finance Updates:**

Monica and Steve provided updates on the final terms for SOH loan. Steve and Kevin went over FY24 adjusted budget and received board approval.

<b><u>Consent Agenda</u></b> Agenda – February 29, 2024 Minutes – December 13, 2023	
<b><u>Approving Consent Agenda</u></b> Motion by Director Seconded by Director Opposed	<b><u>Director</u></b> <b>Curtis Fogle</b> <b>Todd Gross</b>
<b><u>Approving KMI FY24 Revised Budget</u></b> Motion by Director Seconded by Director Opposed	<b><u>Director</u></b> <b>Zarifa Reynolds</b> <b>Debbie Dauman</b>
<b><u>Approving Internet Safety and Acceptable Use Policy</u></b> Motion by Director Seconded by Director Opposed	<b><u>Director</u></b> <b>Curtis Fogle</b> <b>Todd Gross</b>
<b><u>Meeting Adjourned</u></b> Motion by Director Seconded by Director Opposed	<b><u>Director</u></b> <b>Zarifa Reynolds</b> <b>Debbie Dauman</b>

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 25, 2024.

KIPP Miami, INC

A Florida not-for-profit corporation

DocuSigned by:  
BY: Dan Adan  
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Date: 4/29/2024