

MINUTES

KIPP South Florida Board Meeting

November 14, 2023
11:30am

KIPP Miami - North Campus (MDC) 3000 NW 110th St, Miami, FL 33167

[ZOOM](#)

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Knowles	Eric	Chair	X

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Greene	Rose Ellen	Director	X
Richman	Hannah	Director	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Adan	Dan	KIPP Miami Board
Bush	Jeb Jr.	KIPP Miami Board
Kress	Monica	Managing Director of Growth, KIPP Team and Family
Cope	Ben	Chief External Officer, KIPP Team and Family
DiFilippo	Gabriella	Chief Operating Officer, KIPP Team and Family
Small	Steve	Chief Financial Officer, KIPP Team and Family
Finc	Nick	Special Legal Counsel, KIPP Team and Family
Chu	Doug	Real Estate Director, KIPP Team & Family
Berg	Dwight	Real Estate Consultant, KIPP NJ and Miami
Huelsman	Rachele	Development Director, KIPP Team and Family
Moreno	Raul	Conflict Resolution Designee, KIPP Miami

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.

Start Time: 11:38 a.m.

End Time: 12:48 p.m.

New Board Member vote:

KSF board brought resolution to vote and passed appointing Toby Cobb to board of directors.

Real Estate Updates:

Monica Kress gave update on where we currently are with 79 St. project and study taking place to determine enrollment outcomes.

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.

Community Engagement Updates:

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

Consent Agenda

Agenda – November 14, 2023

Minutes - September 20, 2023

Director

Approving Consent Agenda

Motion by Director

Seconded by Director

Opposed

Rose Ellen Greene

Hannah Richman

Community Engagement Update

Monica Kress

Financing Update

Steve Small/Monica Kress

General Update on 79th Street

Doug Chu/Monica Kress

Development Update

Rachele Huelsman

Approval Appointing Toby Cobb for KIPP South Florida Board of Directors

Director

Motion by Director
Seconded by Director
Opposed

Rose Ellen Greene
Hannah Richman

Schools Of Hope Revolving Loan for the Development of the KIPP Miami Liberty City Project

Director

Motion by Director
Seconded by Director
Opposed

Rose Ellen Greene
Hannah Richman

Meeting Adjourned

Director

Motion by Director
Seconded by Director
Opposed

Eric Knowles
Rose Ellen Greene

The undersigned hereby certifies that he/she is a Director and/or Officer of KIPP South Florida Educational Facilities, 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 15, 2024. KIPP South Florida Educational, INC. A Florida not-for-profit corporation

By: Eric Knowles
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Date: 5/20/2024