

MINUTES
KIPP Miami, Inc.
Board of Directors Meeting
Aug. 22, 2024
KIPP Miami North Campus
3000 NW 110 st.
Miami, FL 33167
Zoom
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>	
Reynolds	Zarifa	Director	X
Bush, Jr.	Jeb	Director	X
Dauman	Debbie	Director	X
Krauss	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
Moreno	Raul	Conflict Resolution Designee - KIPP Miami
Chu	Doug	Director of Facilities and Real Estate - KIPP Team & Family
Ellen Greene	Rose	KIPP South Florida Board Director
Richman	Hannah	KIPP South Florida Board Director
Knowles	Eric	KIPP South Florida Board Director
Cobb	Toby	KIPP South Florida Board Director
Samuel	Ashley	Director of Student Experience - KIPP Miami

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: 4:35 p.m.

End Time: 5:52 p.m.

Summer + FWOS Updates:

Charlie went over KIPP School Summit, Heartbeat Day and FWOS highlights. Overall, there has been a strong start based on internal observation from KTAF and KIPP Foundation visits.

Academic Updates:

Charlie detailed why KIPP Miami received a grade letter "C" and what has already been in place to help improve performance for SY2425. Monica gave enrollment updates and we currently have over 200 families enrolled for next school year.

Staffing and Enrollment Updates:

Monica went over staff retention data and where we currently are with student enrollment.

Real Estate Updates:

Doug reviewed the timeline for 79St with a still expected opening for SY2627.

Development Updates:

Gabriella shared development goals updates and key development dates for this school year.

<u>Consent Agenda</u> Agenda – August 22, 2024 Minutes – June 13, 2024	
<u>Approving Consent Agenda</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Jeb Bush Curtis Fogle
<u>Regional Updates</u> Academic Enrollment Real Estate Development	Charlie Schmidt Monica Kress Doug Chu Gabriella DiFilippo
<u>Approving Mileage-Levy Referendum Settlement Agreement</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Curtis Fogle Zarifa Reynolds
<u>Approving School Improvement Plan</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Billy Krauss Zarifa Reynolds
<u>Meeting Adjourned</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Billy Krauss Todd Gross

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 November 18, 2024.

KIPP Miami, INC
A Florida not-for-profit corporation

By: 

Date: 11/18/24