

MINUTES

KIPP Miami, Inc. Board of Directors Meeting October 27, 2022

4:30 pm

In Person:

KIPP Miami: North Campus
3000 NW 110th St.
Miami, FL 33167

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Diggs	Bill	Chair	X

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Quinlan	Larry	Director	
Bush, Jr.	Jeb	Director	X
Adan	Dan	Director	X
Harden	Sherelle	Director	X
Dauman	Debbie	Director	X
Krauss	Billy	Director	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Hill	Ryan	Executive Director - KIPP Team & Family
Schmidt	Charlie	Executive Director - KIPP Team & Family
Arguda	Sarba	Chief Academic Officer - KIPP Team & Family
Kress	Monica	Managing Director of Growth – KIPP Team & Family
Cope	Ben	Chief External Officer – KIPP Team & Family
DiFilippo	Gabriella	Chief Operating Officer - KIPP Team & Family
Small	Steve	Chief Financial Officer – KIPP Team & Family
Finc	Nick	Special Legal Counsel – KIPP Team & Family
Huelsman	Rachele	Director of Development - KIPP Team & Family
Blas	Debbie	Director of Community Relations & Parent Liaison - KIPP Team & Family

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.

Consent Agenda

Agenda – October 27, 2022
Minutes – August 18, 2022
Minutes – September 7, 2022

Approving Consent Agenda

Motion by Director
Seconded by Director
Opposed

Director

Bill Diggs
Billy Krauss
None

State of the Region

Regional Leadership
Academic Updates
Teacher Hiring Updates
Student Recruitment
FY 23 Budget Revisions
Referendum #210

Charlie Schmidt & Monica Kress

Charlie reviewed our 22-23 PBA Goals and metrics with the Board along with information from our first State of Schools held on 9/29. Next steps were also shared in the following areas; student culture, academic intervention, and staff development. Charlie informed the board of two new positions that will be hired for the region to support our overall improvement efforts; Director of School Culture & Lead Behavior Interventionist.

Charlie shared that we have partnered with FLDOE who will conduct a planning meeting on 10/28 and an instructional walkthrough on 11/8.

The implementation of afterschool programming to alleviate the overcrowding of our current busses was discussed. There is a current plan in place to initiate afterschool programming on 12/10.

Charlie informed the board about the recent leadership transitions at KIPP Sunrise Academy and provided an overall temperature check on the remaining schools.

Monica reported on FSSAT and school security that is currently in place at the KIPP Miami North Campus. Monica also provided a teacher hiring and student recruitment updates.

Monica shared FY23 Budget highlights. Student enrollment issues we experienced led to gap in revenue. Our enrollment assumption was 1187 and our actual enrollment for FTE week was 1050 which led to a budget shortfall of approximately \$1M.

Monica provided the KMIA Board with real estate updates and options regarding the 79th st. property.

Approving of KIPP Miami, Inc FY22 Financial Statement Audit Report

Motion by Director
Seconded by Director
Opposed

Director

Billy Krauss
Sherelle Harden
None

Approve School Improvement Plan

Motion by Director
Seconded by Director
Opposed

Director

Sherelle Harden
Billy Krauss
None

Development and External Affairs Update

Rachele shared information on the naming opportunities, our Giving Society, and Give Miami Day happening on 11/17.

Rachele Huelsman

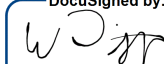
Meeting Adjourned

Motion by Director
Seconded by Director
Opposed

Director

Billy Krauss
Sherelle Harden
None

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 October 27, 2022. KIPP Miami, INC. A Florida not-for-profit corporation

DocuSigned by:
By: 
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Date: 11/6/2022