

MINUTES

KIPP Miami, Inc.
Board of Directors Meeting
Apr. 25, 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	X
Dauman	Debbie	Director	X
Billy	William	Director	
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>
Hill	Ryan	Chief Executive Officer - KIPP Team & Family
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
Maryanne	Bloomfield	Chief Development Officer, 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
Aguda	Sarba	Chief Academic Officer- KIPP Team & Family
Chu	Doug	Director of Facilities and Real Estate - KIPP Team & Family
Shaw	Kevin	Director of Finance Special Projects - KIPP Team & Family
Berg	Dwight	Real Estate Consultant
Grohman	Erica	Managing Director of Finance - KIPP Team & Family

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: 6:03 p.m.

Academic Updates:

Charlie went over academic data and how most grade levels are performing higher than last year. After School and Saturday tutoring are underway for students that are at risk for retention. Testing window for EOY will be between 5/7/24 and 5/15/24.

Enrollment Updates:

Monica gave enrollment updates and we currently have over 200 families enrolled for next school year.

Real Estate Updates:

Timeline for 79St was reviewed with a potential opening for SY2627. Multiple enrollment configurations were shared for 79St.

Finance Updates:

Finance shared the impact of enrollment configuration and potential fundraising for FY25-31

	<u>Consent Agenda</u> Agenda – April 25, 2024 Minutes – February 29, 2024	
	<u>Approving Consent Agenda</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Debbie Dauman Jeb Bush
	<u>Adopting Authority Approval Matrix</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Curtis Fogle Zarifa Reynolds
	<u>Adopting Approval Post Issuance Tax Compliance Procedures</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Jeb Bush Debbie Dauman
	<u>Meeting Adjourned</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Debbie Dauman Zarifa Reynolds

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 June 13, 2024.

KIPP Miami, INC

A Florida not-for-profit corporation

DocuSigned by:
BY: Dan Adan
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Date: 6/14/2024