

MINUTES
KIPP Miami, Inc.
Board of Directors Meeting
Jun. 13, 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	
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>
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
Ellen Greene	Rose	KIPP South Florida Board Director
Cobb	Toby	

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: 6:14 p.m.

Academic Updates:

Charlie went over academic results based on most recent data from EOY testing. Overall, there has been significant progress when compared to last year.

ADA Culture and Talent 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

<p><u>Consent Agenda</u> Agenda – April 25, 2024 Minutes – February 29, 2024</p>	
<p><u>Approving Consent Agenda</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Curtis Fogle</p>
<p><u>Regional Updates</u> Academic Enrollment Real Estate FY25 Budget Development</p>	<p>Charlie Schmidt Monica Kress Doug Chu Kevin Shaw, Steve Small Maryanne Bloomfield</p>
<p><u>Approving Re-nomination of Debbie Dauman as Director</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Curtis Fogle</p>
<p><u>Approving Re-nomination of Billy Krauss as Director</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Todd Gross</p>
<p><u>Approving Re-nomination of Jeb Bush, Jr. as Director</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>
<p><u>Approving Re-nomination of Dan Adan, as Director</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>
<p><u>Approving Re-nomination of Dan Adan, as Office of Chairman</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>
<p><u>Approving Re-nomination of Zarifa Reynolds, as Office of Vice-Chair</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Dan Adan Billy Krauss</p>

<p><u>Approving Jeb Bush Jr. to Office of Secretary</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Curtis Fogle</p>
<p><u>Approving Billy Krauss to Office of Treasurer</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Dan Adan Zarifa Reynolds</p>
<p><u>Approving First Renewal to the Performance Based Agreement (PBA)</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>
<p><u>Approving KIPP Miami School Calendar</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Billy Krauss Zarifa Reynolds</p>
<p><u>Approving Updated Family Handbook</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>
<p><u>Approving Updated Code of Conduct</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Billy Krauss Zarifa Reynolds</p>
<p><u>Approving KMI CS/CS/HB1473 School Safety Policy</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Billy Krauss Zarifa Reynolds</p>
<p><u>Approving KMI FY25 Budget</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Curtis Fogle</p>
<p><u>Meeting Adjourned</u> Motion by Director Seconded by Director Opposed</p>	<p><u>Director</u> Zarifa Reynolds Billy Krauss</p>

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 August 22, 2024.

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

Signed by: 
BY: _____
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Date: 8/26/2024
