

MINUTES
KIPP Miami, Inc.
Board of Directors Meeting
Oct. 30, 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	
Fogle	Curtis	Director	X
Gross	Todd	Director	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Kress	Monica	Managing Director of Growth - KIPP Team & Family
Finc	Nick	Special Legal Counsel - KIPP Team & Family
Moreno	Raul	Conflict Resolution Designee - 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: 4:34 p.m.

End Time: 4:57 p.m.

Approving Confidential Settlement Agreement:

KIPP Miami met to discuss a confidential settlement agreement that required board discussion and approval. After discussing the agreement, the KIPP Miami board approved the settlement.

<u>Consent Agenda</u> Agenda – October 30, 2024	
<u>Approving Consent Agenda</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Zarifa Reynolds Curtis Fogle
<u>Approving Confidential Settlement Agreement</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Billy Krauss Todd Gross
<u>Meeting Adjourned</u> Motion by Director Seconded by Director Opposed	<u>Director</u> Zarifa Reynolds Billy Krauss

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