

**MINUTES**  
**KIPP Miami, Inc.**  
**Board of Directors Meeting**  
**Nov. 18, 2024**  
**KIPP Miami North Campus**  
**3000 NW 110 St.**  
**Miami, FL 33167**  
[Zoom](#)  
**4:30 pm**

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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	
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>
Hill	Ryan	Chief Executive Officer - KIPP Team & Family
Schmidt	Charlie	Executive Director - KIPP Team & Family
Small	Steve	Co-President - KIPP Team & Family
DiFilippo	Gabriella	Co-President - KIPP Team & Family
Kress	Monica	Managing Director of Operations - KIPP Team & Family
Bloomfield	Maryanne	Chief Development Officer, KIPP Team & Family
Finc	Nick	Managing Director of Compliance - 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
Grohman	Erica	Chief Financial Officer
Alvarez	Stacie	Assistant School Leader - KIPP Royalty Academy
Thompson	Kelly	Compliance Manager
Cobb	Toby	KIPP South Florida Board
Richman	Hannah	KIPP South Florida Board
Knowles	Eric	KIPP South Florida Board
Grenn	Rose	KIPP South Florida Board

**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: 4:49 p.m.**

**End Time: 6:48 p.m.**

**Development Updates:**

Maryanne introduced CCS and CCS presented what their work will be for the KIPP Miami Growth Campaign. Maryanne and Dan went over GMD and asked for board members to share GMD within their network.

**State of the School:**

Charlie shared academic data on how 3rd grade Reading is higher at this point than last year and closer to EOY goal. Stacie Alvarez went over a multisyllabic decoding routine illustrating how students decode words.

**Enrollment Updates:**

Monica went over enrollment data and official FTE projection vs. enrollment. There's an 82 student gap and Monica presented to board what the financial plan is to cover this gap.

**Real Estate Updates:**

Doug provided updates regarding the zoning application and timeline is on track for construction to be completed July 2026.

<p><b><u>Consent Agenda</u></b>                  Agenda – November 18, 2024                  Minutes – August 22, 2024                  Minutes – October 30, 2024</p>	
<p><b><u>Approving Consent Agenda</u></b>                  Motion by Director                  Seconded by Director                  Opposed</p>	<p><b><u>Director</u></b>                  Jeb Bush                  Debbie Dauman</p>
<p><b><u>Regional Updates</u></b>  <b>Academic</b>  <b>Enrollment</b>  <b>Real Estate</b>  <b>Development</b></p>	<p>Charlie Schmidt                  Monica Kress                  Doug Chu                  Maryanne Bloomfield</p>
<p><b><u>Approving Comprehensive Evidence-Based Reading Plan (CERP)</u></b>                  Motion by Director                  Seconded by Director                  Opposed</p>	<p><b><u>Director</u></b>                  Billy Krauss                  Curtis Fogle</p>
<p><b><u>Approving Updated Procurement and Purchasing Policy</u></b>                  Motion by Director                  Seconded by Director                  Opposed</p>	<p><b><u>Director</u></b>                  Todd Gross                  Jeb Bush</p>
<p><b><u>Meeting Adjourned</u></b>                  Motion by Director                  Seconded by Director                  Opposed</p>	<p><b><u>Director</u></b>                  Jeb Bush                  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 December 19, 2024.

KIPP Miami, INC

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BY:                       
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Date: 12/20/2024