

KIPP Nashville
Annual Board Retreat
Casa Azafran [2195 Nolensville Pike, Nashville, TN 37211]
May 19, 2017: 11am – 4:30pm

Objectives – *by the close of the day, board members will be able to:*

- Articulate our mission, vision and values
- Describe why they've chosen this team and this mission
- Explain why they're invested in one another and in our growth

Pre-reads:

- Growth report
- School Support Team (SST) survey results
- KIPP National Board Retreat readout
- Committee progress to 2016-17 goals
- 2017-18 Board cadence
- Board member contact information

Agenda

<i>Start</i>	<i>Time</i>	<i>Topic</i>	<i>Purpose</i>	<i>Responsible</i>
11:00am	30 min	Call meeting to order - Introductions & Objectives - Review March minutes – VOTE - Board member renewals (Drew Goddard, Will Ed Settle, Jim Flautt) - New member votes - Board member disclosure forms - Update Board member contact information	<i>Board Action - Vote</i>	• Randy Dowell
11:30am	60 min	Board business & votes - Growth update - 2017-18 budgets - Facilities updates & votes	<i>Board Action – Vote</i>	• Randy Dowell
12:30	30 min	Tour Casa Azafran	<i>FYI – Support</i>	• Renata Soto
1:00pm	30 min	Lunch & student panel	<i>FYI – Support</i>	• Randy Dowell
1:30pm	15 min	Break		
1:45pm	15 min	Our shared mission & values	<i>FYI – Support</i>	• Randy Dowell
2:00pm	90 min	Why are we here?	<i>FYI – Support</i>	• Randy Dowell
3:30pm	30 min	How do we need to operate? (Breakout Session)	<i>FYI – Support</i>	• Randy Dowell
4:00pm	30 min	Wrap up & shout-outs	<i>FYI – Support</i>	• Randy Dowell
<i>Casual Cocktails & Heavy Hors D'oeuvres – Emily & Jim Flautt's at 6:30pm</i>				
<i>Next Board meeting: Friday, Aug 18 11:00am – 5pm</i>				

Reference:

- **Board action – vote:** These items require both a discussion of the full board and a vote
- **Board action – discussion:** These items are for discussion of the full board, but will not conclude with a vote. Management will use the board's input from these discussions when making management decisions.
- **FYI – oversight:** These items are for the board's information to ensure that the board has context for the work of the organization. These items do not require a vote.
- **FYI – support:** Management requests the help/input from the board on these items. These items could provide context for board members to use when taking action in the broader community. These items do not require a vote.
- **Procedural:** These items are procedural and may require a vote.

Board Roles: Healthy boards provide...

- *Strategic direction* (where should the organization be going?)
- *Fiduciary oversight* (are we getting where we said we wanted to go?)
- *Generative support* (how can the board help the organization get there?)