

**KIPP Nashville  
Board Meeting  
Highland Heights – 3<sup>rd</sup> floor  
Aug 18, 2017**

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

- Describe our timeline, process and ambition for Phase II planning

**Pre-Reads**

1 – Agenda	4 – CoD roster & resolutions	6 – Development roster & report	8 – Strategy & Ops roster
2 – May minutes	5 – Finance roster	7 – Healthy Schools report & report	9 – Annual letter
3 – BOD cadence & contacts			

**Agenda**

<i>Start</i>	<i>Time</i>	<i>Topic</i>	<i>Purpose</i>	<i>Responsible</i>
11:00am	15 min	Greetings	<i>Connect &amp; Refresh</i>	• Randy Dowell
11:15am	15 min	Call meeting to order <ul style="list-style-type: none"> <li>• Meeting norms</li> <li>• Introductions and Objectives</li> </ul>	<i>Procedural</i>  <i>Votes</i>	• Randy Dowell
11:30am	45 min	A message from KIPP Founder, Mike Feinberg <ul style="list-style-type: none"> <li>• Why our work is vital</li> <li>• The importance of growth</li> </ul>	<i>Strategic direction</i>	• Randy Dowell
12:15pm	45 min	Strategic planning overview – align & agree <ul style="list-style-type: none"> <li>• Enrollment goal</li> <li>• Planning timeline</li> <li>• Key activity timeline</li> <li>• WKMUAN – <i>the 3-5 obstacles we need to overcome</i></li> </ul>	<i>Strategic direction</i>	• Randy Dowell
1:00pm	20 min	Break & Lunch		
1:20pm	40 min	Diversity & Inclusivity <ul style="list-style-type: none"> <li>• Setting direction across lines of difference</li> </ul>	<i>Strategic direction</i>	• Rob Wilson
2:00pm	120 min	Committee reports: <b>KEY MESSAGES: (1) add committee members; (2) focus on leadership and diversity</b> <ul style="list-style-type: none"> <li>• Committee on Directors</li> <li>• Finance Committee</li> <li>• Development Committee</li> <li>• Healthy Schools Committee</li> <li>• Strategy &amp; Operations Committee</li> </ul>	<i>Fiduciary oversight</i>  <i>Votes</i>	• Committee Chairs
4:00pm	15 min	• Break		
4:15pm	15 min	Wrap up & Hot Wash		• Randy Dowell

**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?)