

Board Meeting Agenda

December 5, 2014

11:00am – 5:00pm + Social (don't be left out... wear a tacky holiday tie or sweater 😊)

Guests:

Region	Role	Name
Albany	Chair	John Reilly
San Diego	Chair	John Watson (pending)
San Diego	ED	Allison Ohle
Oklahoma City	Chair	Brandon Clark
Oklahoma City	ED	Tracy McDaniel
Charlotte	ED	Tiffany Flowers
MN	Chair	Beth Finch
MN	ED	Alvin Abraham

Pre-reads:

- HSR pre-read deck
- Junior board proposal
- Advisory Board Strategies (on box.com site)
- August BOD hot-wash notes
- August meeting minutes
- Committee goals 2014-15
- Data snapshots
- Audit drafts
- Finance Committee report
- Primer on Governance as Leadership
- KIPP Foundation pre-read (for guests)

Start time	Duration	Topic	Hat?	Responsible
11:00am	30 minutes	Welcome: <i>Aims and introductions to visitors</i> -Guests: <i>EDs/BOD Chairs from 5 emerging KIPP regions 😊</i> -Aims: <i>Apply our fiduciary, strategic, & generative hats</i> -Norms: <i>Review norms & hot-wash</i>	F	JFlau
11:30am	15 minutes	Board Chair report <ul style="list-style-type: none"> • Approve August minutes • Context for the day • 2014-15 board goals • Committee leadership • Board engagement menu (revised) 	F	JFlau
11:45am	30 minutes	Executive Director update: <ul style="list-style-type: none"> • COO search update • Growth model (5/7 excellent schools) • Strengths/ opportunities • Preview 2015-16 priorities • Succession planning & leadership pipeline • WKMUAN? 	F, S	RD
12:15pm	30 minutes	Lunch & Student speakers	F	Jess Lyon
12:45pm	15 minutes	<i>Break</i>		

1:00	30 minutes	Environmental factors: <ul style="list-style-type: none"> • Conversion elementary options • ENU/ ENB 	F, S, G	RD
1:30pm	60 minutes	Scale and speed of elementary conversion <ul style="list-style-type: none"> • Opportunity & strengths • Risks & weaknesses 	F, S	Amy
2:30pm	10 minutes	<i>Break</i>		
2:40pm	10 min	7 th inning stretch ☺	G	Jim
2:50pm	60 minutes	Consultancy: Do we launch a Junior Board? <ul style="list-style-type: none"> • Challenge question • Clarifying questions • Probing questions • Discussion • Recap 	S, G	Nancy
3:50pm	5 minutes	Finance Committee <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Priorities 	F	Dowdy
3:55pm	10 minutes	Development <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Priorities 	F, S	EDenn
4:05pm	5 minutes	Directors <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Priorities 	F, S	DGodd
4:10pm	5 minutes	A word from LaTrya Gordon		RD
4:15pm	45 minutes	Closing, Hot Wash, and Conversations w/ Guests	G	RD
5:00pm	2 hours	Social w/ staff @ Mad Donna's (1313 Woodland Street; 37206)		