

Board Meeting Agenda
March 6, 2015
11:00am – 5:00pm + Social

Guests:

Perian Strang, Kate Satz

Pre-reads:

- PPTs:
 - Environment discussion: Afton study
 - Emerging Leader Board discussion: Jr. board proposal & scorecard
- Documents:
 - FYI: Committee Goals; Data Snapshots;
 - ED Report: Regional Review notes;
 - Environment discussion: Council Charter Strategy; Legislative Report
 - VOTE: December meeting minutes
 - Committee reports (Finance, Governance, Strategy/ Ops, Healthy Schools, Development) – SEND by 3/04

Start time	Duration	Topic	Hat?	Responsible
11:00am	15 minutes	Welcome: <i>Aims and introductions to visitors</i> -Guests: <i>Perian & Kate</i> -Aims: <i>Apply our fiduciary, strategic, & generative hats</i> -Norms: <i>Review norms & hot-wash notes</i>	F	JFlau
11:15am	30 minutes	Board Chair report <ul style="list-style-type: none"> • Approve December minutes - VOTE • 2014-15 board goals • O3 (one-on-one) read-outs • WKMUAN? 	F	JFlau
11:45am	45 minutes	Executive Director update: <ul style="list-style-type: none"> • COO search update • Prep Primary decision & implications • Growth model • Pace of conversion • Regional review: strengths/ opportunities • Priorities update • Decisions & communications • WKMUAN? 	F, S	RD
12:30pm	25 minutes	Lunch & teacher speakers: <i>Reflections on the Chromebook initiative</i>	F	MLit
12:55pm	5 minutes	Update on Leaders & Scholars Breakfast	F	Perian & Kate
1:00pm	15 minutes	<i>Break</i>		
1:15pm	30 minutes	Environmental factors: <ul style="list-style-type: none"> • Director of schools • Authorizer fee • Political races • WKUJAN? 	F, S, G	RD
1:45pm	30 minutes	Update – culture initiative @ KNCP <ul style="list-style-type: none"> • Context & steps taken 	F	MLit

		<ul style="list-style-type: none"> • Successes & next steps • WKMUAN? 		
2:15pm	15 minutes	<i>Break</i>		
2:30pm	10 min	7 th inning stretch ☺	G	Jim
2:40pm	20 minutes	Update – do we launch a Junior Board? <ul style="list-style-type: none"> • Progress since last meeting • Review proposed scorecard • Determine purpose & goals - VOTE 	F, S, G	Felice & Daphne
3:00pm	20 minutes	Finance Committee <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Mid-year performance step-back • School break-even analysis • Priorities 	F, S	Dowdy
3:20pm	15 minutes	Development <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Breakfast update • Priorities 	F, S	EDenn
3:35pm	5 minutes	Directors <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Annual survey • Priorities 	F, S	DGodd
3:40pm	15 minutes	Healthy Schools <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Priorities 	F, S	Rick
3:55pm	5 minutes	Strategy & Operations <ul style="list-style-type: none"> • Grades vs. 2014-15 goals • Priorities 	F, S	Felice
4:00pm	30 minutes	What do we want to be when we grow up? <ul style="list-style-type: none"> • KIPP Nashville, 2020... and 2030 	S, G	JFlau
4:30pm	30 minutes	Closing & Hot Wash	G	RD
5:00pm		Social w/ staff @ Hop Stop (2909 Gallatin Pike; 37216)		