

KIPP Nashville
Board Meeting & Retreat Agendas
March 4, 2015

Start	Duration	Topic	Responsible
11am	15 min	Welcome & agenda overview <ul style="list-style-type: none"> Recognize visitors Call meeting to order Vote on minutes 	RD
11:15am	45 min	ED Report <ul style="list-style-type: none"> Attrition: YTD, projections, trends, vs. KIPP national <ul style="list-style-type: none"> Student attrition Teacher attrition Growth report and talent pipeline <ul style="list-style-type: none"> 2017 launch 2018 ES – ask Drew if we have any legal concerns Should we expedite our 2019 MS launch? Fisher search update New director deliberations & vote 	RD
12:00pm	Board Meeting Ends		

12:05pm Board Retreat Begins			
12:05pm	25 min	Lunch & Fireside chat w/ Students First: <i>Update on BEP funding issues w/ Ryan McKenney & Daniel Zevala of Students First</i>	LK & RD
12:30	15 min	Break	
12:45	60 min	Performance updates: <ul style="list-style-type: none"> Operations KNCP 	CD, RTh, DG MLit
1:45	30 min	Environment Report: <ul style="list-style-type: none"> Responses to critics – Jim Horn SBOE update KSS – who should we invite / bring? (Can we get a donor to support KIPPnotizing ‘scholarships?’) Legislative update 	RD
2:15pm	15 min	Break	
2:30pm	15 min	Emerging Leaders for KIPP – update & report <ul style="list-style-type: none"> Progress to goals Lessons & next steps Upcoming events 	Bridget Haimberger
2:45pm	90 min	Committee Reports: <ul style="list-style-type: none"> Development: L&S Breakfast HSC: School performance Ops & Strategy: Facility updates Finance: Fiscal year forecast & Finance operational structure Committee on Directors 	BB Rick Felice Dowdy Will Ed
4:15	15 min	Hot wash & next steps	RD