

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

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