

KIPP Nashville
Board Meeting & Retreat
Highland Heights – 4th floor
August 26, 2016

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

- Describe KIPP Nashville’s successes and opportunities.
- Share progress toward 2016-17 and 2020 goals

Pre-Reads

1 – Agenda	6 – Development	7 – Academics	8 – Finance Committee Report
2 – March Minutes	a. Updates	a. MAP Results and Goals	9 – August Facility Planning
3 – School Data Updates	b. KIPP’s Narrative	b. 16-17 ES 6Qs Goals	10 – Org Chart
4 – Attrition Dashboard	c. Key Messages	c. 16-17 MS 6Qs Goals	11 – Ferguson Article
5 – Enrollment Update	d. Advocacy Proposal	d. 16-17 HS 6Qs Goals	12 – CoD Goals & Initiatives
		e. HSR 15-16 Progress	13 – BOD Commitment to Excellence

Agenda

Board Meeting: 11:00am – 3:30pm; Board Retreat: 3:30 – 4:30pm

Start	Time	Topic	Purpose	Responsible
11:00am	4:30 hrs	<i>Board Meeting – Fiduciary & Strategic Oversight</i>		
11:00am	15 min	Greetings & Connections	<i>Meet & Greet ☺</i>	• Randy Dowell
11:15am	15 min	Call meeting to order <ul style="list-style-type: none"> • Introductions and Objectives • Review May meeting minutes – VOTE • Board member renewal (Chris Dowdy) – VOTE 	<i>Procedural FYI – Oversight Board Action: Vote Board Action: Vote</i>	• Jim Flautt
11:30pm	60 min	Management Report: <i>Reflections & The Path Forward</i> <ul style="list-style-type: none"> • Progress toward 2020 goals • School opening updates • 2016-17 big rocks & growth report 	<i>FYI – Oversight FYI – Oversight FYI – Oversight</i>	• Meghan Little • Dan Gennaoui • Randy Dowell
12:30pm	10 min	Break		
12:40pm	35 min	Lunch & conversation: <ul style="list-style-type: none"> • Student panel: study abroad and summer experiences 	<i>Board Discussion</i>	• Randy Dowell
1:15pm	15 min	Break		
1:30pm	120 min	Committee reports: <i>Review performance toward FY17 goals & highlights below</i> <ul style="list-style-type: none"> • Development (Berry / EDenn): Feasibility study (15 min) • Finance (Anika / Chris): FY 16 close-out; Audit update (10 min) • Facilities (Rick): facilities read-out (20 minutes) • Strategy & Operations (Rick): Progress to goals (5 min) • Growth (Randy): <i>future of this committee (10 min)</i> • Healthy Schools (Meghan / Rick): Progress to goals (5 min) • Directors (Will Ed): Progress to goals, KSS Reflections & governance lessons (40 min) • Board Chair (Jim): <i>Overall FY17 board goals & ELK (10 min); vote for May BOD meeting date (Thurs the 25th, Fri the 26th, Fri the 19th)</i> 	<i>FYI – Oversight FYI – Oversight FYI – Oversight FYI – Oversight FYI – Oversight Board Discussion FYI – Oversight</i>	• Committee Chairs & Management Leads
3:30pm	15 min	Break		
3:45pm	45 min	Retreat		

3:45pm	15 min	Governance updates	Board Action - Discussion	<ul style="list-style-type: none"> • Drew Goddard • Randy Dowell
4:00pm	30 min	Hot Wash (get people moving) <ul style="list-style-type: none"> • Groups (taped under desk) <ul style="list-style-type: none"> ○ Keep doing / start doing / stop doing ○ Each group shares out to collective 		<ul style="list-style-type: none"> • Randy Dowell
4:30pm	<i>Wrap up – Happy Hour @ No. 308</i>			

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?)