

KIPP Nashville
Board Meeting & Retreat Agendas
December 4, 2015

Start	Duration	Topic	Responsible
11am	15 min	Welcome & agenda overview <ul style="list-style-type: none"> Recognize visitors Vote on minutes Vote on audit Recommendation of Jeff McGruder for BOD membership 	RD
11:15am	45 min	ED Report <ul style="list-style-type: none"> Attrition People culture Strategy session update Leadership pipeline State BOD vs. MNPS (generative) 	RD
12:00pm	Board Meeting Ends		

12:05pm	Board Retreat Begins		
12:05pm	25 min	Lunch w/ Kiara & Eric: <i>share their learnings from the charter appeal public hearing</i>	LK
12:30	10 min	Break	
12:40	30 min	Advocacy update <ul style="list-style-type: none"> Responses to critics Legislative session update TN Charter Center's role in advocacy 	Maya Bugg
1:10pm	30 min	Emerging Leaders for KIPP – update & report <ul style="list-style-type: none"> Progress to goals What has worked and what hasn't? Upcoming events & short-term milestones 	Bridget Haimberger
1:40pm	35 min	Performance updates: <ul style="list-style-type: none"> KNCP (20 min) Operations & Enrollment (15 min) 	MLit TB
2:15pm	15 min	Break	
2:30pm	90 min	Committee Reports: <ul style="list-style-type: none"> Development: L&S Breakfast Finance: Audit HSC: Kirkpatrick COD: Board member recruitment & succession planning Strategy: Timing for land-deals (30 min) 	BB Rob / Dowdy Rick WES Felice
4:00	15 min	Hot wash & next steps	RD
7:00pm	3 hrs.	Holiday Party @ Hound Dog Commons	