

KIPP Nashville Board Meeting

Highland Heights (123 Douglas Avenue; 37207) – SST Meeting Room (3rd floor)

March 2, 2018

Pre-reads:

- Agenda
- December minutes
- Committee updates

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

- Describe the major initiatives in the 2018-19 budget
- Articulate our 18-month facilities projects overview
- Describe current and future enrollment through 2020

Agenda

<i>Start</i>	<i>Time</i>	<i>Topic</i>	<i>Purpose</i>	<i>Responsible</i>
11:00am	15 min	Greetings	<i>Connect & Refresh</i>	• Randy Dowell
11:15am	15 min	Call meeting to order <ul style="list-style-type: none"> • Meeting norms • Approve Dec. meeting minutes • Introductions and Objectives • Guests (Chris Barbic, Rick Theobald, Becky Winkler) 	<i>Procedural</i> <i>Votes</i>	• Randy Dowell
11:30am	60 min	Management report: <ul style="list-style-type: none"> • <u>Growth updates</u> <ul style="list-style-type: none"> - Marketing / Press - Enrollment - Attrition - Planning updates 	<i>Strategic direction</i>	• Randy Dowell
12:30pm	45 min	Lunch & learn <ul style="list-style-type: none"> • KIPP Antioch College Prep presentation (Founding principal, Molly Trenkamp) • BREAK (15 min) 		
1:15pm	135 min	Committee deep dives: <ul style="list-style-type: none"> - Real Estate Development – 18-mo. preview - Finance – midyear review - Development – L&S Breakfast; Growth campaign • BREAK (15 min) - - Directors – <ul style="list-style-type: none"> ○ Updates & housekeeping ○ Adoption of fee schedules / public records Committee quick-hits: <ul style="list-style-type: none"> - Overall BOD - Strategy & Operations - Healthy Schools 	<i>Fiduciary oversight</i>	• Committee Chairs
3:30pm	15 min	Wrap up & Hot Wash		• Randy Dowell

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?)