

**KIPP Nashville
Board Meeting & Retreat
Highland Heights – 3rd floor
March 2, 2018**

Board Members Present:

Name	Present/ Absent	Name	Present/ Absent
Elizabeth Dennis	Present	William Seibels	Present
Chris Dowdy	Present	Will Ed Settle	Present
Jim Flautt	Present	Brad Smith	Present
Camiqueka Fuller	Absent	Perian Strang	Absent
Drew Goddard	Present	McArthur VanOsdale	Present
Kent Kirby	Present	Rob Wilson	Present
Rick Martin	Present	Cynthia Arnholt	Present
Jeff McGruder	Present	Chris Barbic	Present

Staff Members Present: Randy Dowell, Anika Baltimore, Berry Brooks, Dan Gennaoui

Guests: Becky Winkler, Rick Theobald

Called to order: 11:17 a.m.

Agenda Item	Motions	Vote
Dec. Minutes	<ul style="list-style-type: none"> Motion to approve Dec. minutes 	Motion: Jim Flautt 2 nd : Elizabeth Dennis Vote: All in favor
New Directors	<ul style="list-style-type: none"> Motion to elect Gealita Greenhill to the Board Motion to elect Chris Barbic to the Board 	Motion: Jim Flautt 2 nd : Will Ed Settle Vote: All in favor Motion: Will Ed Settle 2 nd : Chris Dowdy Vote: All in favor
South Nashville property	<ul style="list-style-type: none"> Motion to finance the acquisition of 23.65 acres at 3655 Murfreesboro Pike for the price not to exceed \$2.3 million on the condition that the KIPP Nashville Real Estate Committee recommends the acquisition as part of its review of all the due diligence during the March committee meeting. 	Motion: McArthur VanOsdale 2 nd : William Seibels Vote: All in favor
Records request	<ul style="list-style-type: none"> Motion to adopt the State of Tennessee’s Schedule of Reasonable Charges and Reasonable Charges for Frequent and Multiple Requests 	Motion: Jeff McGruder 2 nd : Kent Kirby Vote: All in favor

Adjourned:

3:09 p.m.