KIPP Nashville Board Retreat & Meeting
Highland Heights (123 Douglas Avenue; 37207) – SST Meeting Room (3rd floor)
May 25, 2018

Agenda - Board Retreat (7:30am – 1pm)

Start	*Time*	*Topic*	*Purpose*	*Responsible*
7:30am	*30 min*	Greetings & Breakfast	*Connect & Refresh*	• Randy Dowell
8:00am	*10 min*	Call Retreat to Order • Norms • Objectives	*Procedural*	• Randy Dowell
8:10am	*80 min*	One Team. One Mission. One Vision.	*Generative Support*	• Randy Dowell
9:30am	***15 min***	**Break**		
9:45am	*60 min*	Year-end Updates	*FYI – Oversight*	• Randy Dowell
10:45am	*60 min*	Committee Discussions	*FYI – Oversight*	• Randy Dowell
11:45am	***15 min***	**Break**		
12:00pm	*60 min*	Lunch & Learn	*Generative Support*	• Randy Dowell
1:00pm	***15 min***	**Break**		
		Board Meeting: 1:15 – 2:30pm		
1:15pm	*60 min*	Board Meeting: **Committee Share-Outs:** - Committee on Directors: draft goals & survey - Healthy Schools Committee: ED eval - Strategy & Operations Committee: draft goals **Discuss and Vote:** - March meeting minutes - Board Membership Resolutions - 2018-19 Budget - 2018-19 Board Calendar - Real Estate – Borrower Resolution	*FYI – Oversight* *Votes*	• Randy Dowell
2:15pm	*15 min*	Wrap Up & Hot Wash	*Generative Support*	• 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?)