

KIPP Nashville Board Retreat & Meeting
Seigenthaler Center, room 106
1207 18th Avenue South, Nashville, TN 37212
August 24, 2018

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

- Describe 5-year growth plans and milestones in detail, including our facilities and fundraising plans

1:00 – 3:10pm: Board Retreat

<i>Start</i>	<i>Time</i>	<i>Topic</i>	<i>Purpose</i>	<i>Responsible</i>
1:00pm	15 min	Greetings & Coffee	<i>Connect & Refresh</i>	• Randy Dowell
1:15pm	10 min	Call Retreat to Order <ul style="list-style-type: none"> • Norms & Objectives • Introduce Guests 	<i>Procedural</i>	• Randy Dowell
1:25pm	45 min	Management Report <ul style="list-style-type: none"> - Start of school report - 6 Essential Questions 	<i>Generative Support</i>	• Randy Dowell
2:10pm	60 min	Growth Report <ul style="list-style-type: none"> - Lock arms on Phase II (schools 5-10) - Threats and opportunities 	<i>Strategic Direction</i>	• Randy Dowell
3:10pm	15 min	Break		
Board Meeting: 3:25 – 5:00pm				
3:25pm	80 min	Committee Reports <ul style="list-style-type: none"> - Finance - Real Estate - Development - ELK - Committee on Directors 	<i>FYI – Oversight & Board Action Vote</i>	• Committee Chairs
4:45pm	15 min	Wrap Up & Hot Wash	<i>Generative Support</i>	• 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?)