

KIPP Nashville Board Retreat & Meeting
Seigenthaler Center, room 106
1207 18th Avenue South, Nashville, TN 37212
December 7, 2018

Board Retreat | 1 – 3 p.m.
Board Meeting | 3:25 – 5 p.m.

Pre-reads:

- Agenda
- August minutes
- Committee updates

Agenda

| <i>Start</i> | <i>Time</i> | <i>Topic</i> | <i>Purpose</i> | <i>Responsible</i> |
|--------------|-------------|--|--|--|
| 3:25 pm | 80 min | <ul style="list-style-type: none"> • Call meeting to order • Approve August Minutes – VOTE Committee Reports <ul style="list-style-type: none"> • Finance: audit – VOTE; CIF funding LOI – VOTE • Real Estate: Antioch updates • Development: Campaign updates; L&S Breakfast • ELK: Enrollment & programming read-out • Committee on Directors; committee growth | <i>FYI – Oversight</i> <i>Board Action Vote</i> <i>Board Action Vote</i> | <ul style="list-style-type: none"> • Randy Dowell • 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?)