

KIPP Nashville Meeting

Scarritt Bennett Center, Laskey Hall Room C (1027 18th Avenue South, Nashville, TN 37212)

February 22, 2019

<i>Start</i>	<i>Time</i>	<i>Topic</i>	<i>Responsible</i>
1:00pm	15 min	Meet & Greet	All
1:15pm	5 min	Welcome & Call Meeting to Order	Jim Flautt
1:20pm	25 min	Student Panel <ul style="list-style-type: none">Connect with mission	Erin Holt
1:45pm	60 min	Management Report: <ul style="list-style-type: none">PerformanceGrowth	Randy Dowell
2:45pm	15 min	Break	
3:00pm	90 min	Committee Reports <ul style="list-style-type: none">FinanceDevelopmentReal Estate DevelopmentCommittee on Directors	Chairs
4:30pm	15 min	Break	
4:45pm	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?)