KIPP Nashville Board Meeting
Scarritt Bennett Center, Laskey Hall Room C (1027 18th Avenue South, Nashville, TN 37212)
April 26, 2019

Board Meeting: 7:30am – 11:00am

Start time	Duration	Topic	Responsible
7:30am	30 min	Breakfast / meet & greet	Erin Holt
8:00am	60 min	Call meeting to order	Jim Flautt
8:10am	50 min	ED Report - 6 essential questions - Growth - KTC	Randy Dowell
9:00am	120 min	Committee Reports: - Development - Real Estate - Finance o 2019-20 budget - Committee on Directors o Approve Feb, 2019 minutes o Proposed 19-20 Calendar	Chairs VOTE VOTE VOTE

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?)