

KIPP Nashville Board Meeting
August 23, 2019
Scarritt Bennett Center

Pre-reads:

- KIPP Student Safety dashboard
- 2018-19 6 Essential Question results
- Bain scorecards (with RD's assessments)
- RD's annual letter

Objectives: *Board members will be able to...*

- Explain how KIPP Nashville is progressing against our growth plans
- Describe KIPP Nashville's 2019-20 priorities
- Analyze KIPP Nashville's challenges, opportunities and growth plans

Board Meeting: 1:00pm – 4:00pm

Start time	Duration	Topic	Responsible
12:30pm	30 min	Lunch + Meet & greet	Erin
1:00pm	30 min	Parent panel – Antioch family experience	Erin
1:30pm	10 min	Call meeting to order & introduce guests	Will Ed
1:40pm	30 min	Management Report <ul style="list-style-type: none"> - Enrollment & Facilities Updates - 2018-19 Academic Performance - 2019-20 Goals & Priorities 	Management Team <ul style="list-style-type: none"> - Dan - Nancy - Randy
2:10pm	120 min	Committee Reports: <ul style="list-style-type: none"> - Development - ELK - Real Estate - Finance - Committee on Directors <ul style="list-style-type: none"> o KSS read-out o Board O3 share-outs o Approve April, 2019 minutes o Member votes: Kent Kirby, Karl Dean o Student Safety Policies 	Chairs <ul style="list-style-type: none"> - Elizabeth - Kristina - Rick - Dan - Will Ed <p style="text-align: right;">Berry</p> <p style="text-align: right;">VOTE</p> <p style="text-align: right;">VOTE</p> <p style="text-align: right;">VOTE</p>
4:00pm		Adjourn	