

KIPP Nashville

Board Meeting | 1 p.m. – 4 p.m.

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

August 23, 2019

Board Members Present:

Name	Present/ Absent	Name	Present/ Absent
Elizabeth Dennis	Yes	William Seibels	No
Jim Flautt	Yes	Will Ed Settle	No
Camiqueka Fuller	Yes	Brad Smith	No
Drew Goddard	Yes	McArthur VanOsdale	Yes
Beth Harwell	Yes	Rob Wilson	No
Kent Kirby	Yes	Cynthia Arnholt	No
Rick Martin	No	Chris Barbic	Yes
Jeff McGruder	Yes		

Staff Members Present: Randy Dowell, Berry Brooks, Kristina Bachman, Erin Holt, Dan Gennaoui, Nancy Livingston

Guests: Dennis Queen

**Board meeting
called to order:**

1:00 p.m.

Agenda Item	Motions	Vote
Committee on Directors	<ul style="list-style-type: none">• Motion to approve Resolution I	Motion: Drew Goddard 2 nd : Chris Barbic Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">• Motion to approve Resolution II	Motion: Elizabeth Dennis 2 nd : Jeff McGruder Vote: All in favor
Finance Committee	<ul style="list-style-type: none">• Motion to approve Resolution III	Motion: Drew Goddard 2 nd : Elizabeth Dennis Vote: All in favor
Committee on Directors	<ul style="list-style-type: none">• Motion to approve Resolution IV	Motion: Drew Goddard 2 nd : Chris Barbic Vote: All in favor

**Board Meeting
Adjourned:**

3:30 p.m.

**RESOLUTION I
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE**

WHEREAS, the Board of Directors of KIPP Nashville, at its board meeting on August 23, 2019, has reviewed minutes of the April 26, 2019 meeting of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of KIPP Nashville approves the Minutes of the April 26, 2019 meeting of the Board.

ADOPTED this 23rd day of August, 2019.

**RESOLUTION II
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE**

BE IT RESOLVED by the Board of Directors of KIPP Nashville that Karl Dean is elected to the Board, as a Director, for a term of three years to run from August 2019 through August 2022.

ADOPTED this 23rd day of August, 2019.

**RESOLUTION III
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE**

WHEREAS, KIPP Nashville owns and operates two schools, KIPP Nashville College Prep Elementary School and KIPP Nashville College Prep Middle School, at its Ewing Park Campus located at 3410 Knight Drive, Nashville, Tennessee (such campus, being the land, buildings and related facilities thereon, is herein referred to as the “Ewing Park Campus”); and

WHEREAS, KIPP Nashville owns and operates one schools, KIPP Nashville Antioch College Prep, at its Antioch Campus located at 3655 Murfreesboro Pike, Antioch, Tennessee (such campus, being the land, buildings and related facilities thereon, is herein referred to as the “Antioch Campus”); and

WHEREAS, the Real Estate Committee has recommended to the Board that KIPP Nashville (i) make certain improvements to the Ewing Park Campus (the “Ewing Park Project”), and (ii) develop plans for construction of a second school, Antioch Middle School, at the Antioch Campus (the “Antioch Project”) and take such other actions as are necessary and appropriate for KIPP Nashville to be able to apply for funding for the Antioch Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of KIPP Nashville that:

1. The Executive Director of KIPP Nashville is authorized, empowered and directed, on behalf of KIPP Nashville, to acquire, construct and implement the improvements to the Ewing Park Campus as generally described to the Board at its August 23, 2019 meeting, and to execute and deliver such documents on behalf of KIPP Nashville and to take such other actions as such officer deems advisable in connection therewith, provided that the total cost of the improvements does not exceed \$250,000.

2. The Executive Director of KIPP Nashville is authorized, empowered and directed, on behalf of KIPP Nashville, to develop site and architectural plans for construction of a second school, Antioch Middle School, at the Antioch Campus as generally described to the Board at its August 23, 2019 meeting, and to take such other actions as are necessary and appropriate for KIPP Nashville to be able to apply for funding for the Antioch Project, and to execute and deliver such documents on behalf of KIPP Nashville, and to take such other actions as such officer deems advisable in connection therewith, provided that the total cost of such plans and other actions does not exceed \$300,000.

3. The previous resolution does not authorize construction of the Antioch Project or borrowing funds therefor, which will be considered by the Board at a later date.

ADOPTED this 23rd day of August, 2019.

**RESOLUTION IV
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE**

BE IT RESOLVED by the Board of Directors of KIPP Nashville that the Executive Director is authorized to apply for additional seats at schools as follows:

KIPP Nashville College Prep Elementary School – increase to 500 seats

KIPP Nashville College Prep – increase to 530 seats

KIPP Academy Nashville – increase to 530 seats

KIPP Nashville Collegiate High School – increase to 800 seats

ADOPTED this 23rd day of August, 2019.