

**KIPP Nashville Board Meeting**  
**December 6, 2019**  
**KIPP Antioch College Prep**  
**3655 Murfreesboro Pike, Antioch, TN 37013**

**Pre-reads:**

- Agenda
- August Meeting Minutes
- 6 Essential Questions Data
- Committee Updates
- Proposed Resolutions

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

- Explain the next steps we will take in our growth plans

**Board Meeting: 1:00pm – 4:00pm (Optional 12 – 1pm activities in green below)**

Start time	Duration	Topic	Responsible
12:00pm	30 min	School tour (optional)	Randy
12:30pm	30 min	Lunch + Meet & greet	Erin
1:00pm	20 min	Student panel – KIPP Antioch Middle School	Erin
1:20pm	10 min	Call meeting to order & introduce guests	Jim
1:30pm	45 min	Management Report <ul style="list-style-type: none"> <li>- Pre-read Q&amp;A (10 min)</li> <li>- Strategic thought partnership</li> </ul>	Management Team <ul style="list-style-type: none"> <li>- Dan</li> <li>- Nancy</li> <li>- Randy</li> </ul>
2:15pm	90 min	Committee Reports: <ul style="list-style-type: none"> <li>- Finance <ul style="list-style-type: none"> <li>o Bank account management</li> </ul> </li> <li>- Real Estate <ul style="list-style-type: none"> <li>o Contracts</li> <li>o MS Financing</li> </ul> </li> <li>- Development</li> <li>- ELK</li> <li>- Committee on Directors <ul style="list-style-type: none"> <li>o Board membership</li> <li>o Charter submissions</li> </ul> </li> </ul>	Chairs <ul style="list-style-type: none"> <li>- Dan</li> <li style="padding-left: 40px;">VOTE</li> <li>- Rick</li> <li style="padding-left: 40px;">VOTE</li> <li style="padding-left: 40px;">VOTE</li> <li>- Elizabeth</li> <li>- Kristina</li> <li>- Will Ed</li> <li style="padding-left: 40px;">VOTE</li> <li style="padding-left: 40px;">VOTE</li> </ul>
3:45pm	15 min	Hot Wash	Randy
4:00pm		Adjourn	Jim