

**KIPP Nashville Board Meeting****February 28, 2019****1-4pm****Scarritt Bennett Center**

1027 18th Ave S, Nashville, TN 37212

**Pre-reads:**

- Agenda
- December meeting minutes
- 6 Essential Questions results
- Committee updates
- Proposed Resolutions / Votes

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

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

**Board Meeting: 1:00pm – 4:00pm**

Start time	Duration	Topic	Responsible
12:45pm	15 min	Arrive + Meet & Greet	Erin
1:00pm	30 min	Teacher Video & Student Panel – High School Seniors	Erin
1:30pm	10 min	Call meeting to order & introduce guests - Shobhit Agrawal (Owen Board Fellow)	Jim
1:40pm	50 min	Management Report - Pre-read Q&A (10 min) - Talent retention updates - Charter application timeline, advocacy and help needed	Management Team - Dan - Randy - Randy & Erin
2:30pm	75 min	Committee Reports: - Development o Leaders & Scholars Breakfast - ELK - Finance o FY19 Audit - Real Estate o KACPMS Project Budget o KACPMS Financing Terms - Committee on Directors o December Minutes o Student Safety Update o Executive Director Review	Chairs - Berry  - Kristina - Dan VOTE - Dan VOTE VOTE - Will Ed VOTE - Adrianna - Will Ed
3:45pm	15 min	Hot Wash	Randy
4:00pm		Adjourn	Jim