KIPP Nashville Board Meeting
May 22, 2020
1-3pm

Call-in Number: 646-876-9923; Meeting ID: 948 0282 6055

Pre-reads:
- Agenda
- Feb, Apr, May meeting minutes
- 6 Essential Questions results
- Committee updates
- Proposed Resolutions

Objectives: Board members will be able to...
- Explain the next steps we will take in our growth plans

<table>
<thead>
<tr>
<th>Start time</th>
<th>Duration</th>
<th>Topic</th>
<th>Responsible</th>
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<tbody>
<tr>
<td>1:00pm</td>
<td>5 min</td>
<td>Call to Order</td>
<td>Jim</td>
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| 1:05pm     | 40 min   | Management Report:  
- Parent video  
- Pre-read Q&A [Discussion]  
- COVID-19 response / updates [Discussion]  
- Scenario planning [Input / Support] | Randy       |
| 1:45pm     | 60 min   | Committee Reports:  
- Development: L&S Breakfast, contingency planning, 2020-21 goals  
- Committee on Directors: Self-Assessment Survey Results; Board goals for 2020-21; Emergency Succession Plans  
  o Approve Feb, Apr, May minutes  
- Real Estate: Antioch MS Planning / financing  
- Finance: 2020-21 Budget | Committee Chairs |
| 2:45pm     | 15 min   | Hot Wash | Randy       |
| 3:00pm     |          | Adjourn | Jim         |