

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

Board Meeting: 1:00pm – 4:00pm

Start time	Duration	Topic	Responsible
1:00pm	5 min	Call to Order	Jim
1:05pm	40 min	Management Report: <ul style="list-style-type: none"> - Parent video - Pre-read Q&A [Discussion] - COVID-19 response / updates [Discussion] - Scenario planning [Input / Support] 	Randy
1:45pm	60 min	Committee Reports: <ul style="list-style-type: none"> - Development: L&S Breakfast, contingency planning, 2020-21 goals - Committee on Directors: Self-Assessment Survey Results; Board goals for 2020-21; Emergency Succession Plans <ul style="list-style-type: none"> o Approve Feb, Apr, May minutes - Real Estate: Antioch MS Planning / financing - Finance: 2020-21 Budget 	Committee Chairs VOTE VOTE VOTE
2:45pm	15 min	Hot Wash	Randy
3:00pm		Adjourn	Jim