

## KIPP Nashville Board Meeting

August 28, 2020

1-3pm via Zoom | <https://kippnashville-org.zoom.us/j/96715688384>

### Pre-reads:

- Agenda
- June meeting minutes
- Annual letter
- 6 Essential Questions Dashboard
- Committee summaries
- Proposed Resolutions

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

- Explain how KIPP Nashville is progressing against our growth plans
- Describe KIPP Nashville's 2020-21 priorities

### Board Meeting: 1:00pm – 3:00pm

Start time	Duration	Topic	Responsible
1:00pm	5 min	Call meeting to order & introduce guests	Jim
1:05pm	20 min	Parent panel – Distance Learning experience	Erin
1:25pm	25 min	Management Report <ul style="list-style-type: none"><li>- Enrollment</li><li>- Growth – HS appeal to SBOE; real estate</li><li>- 2020-21 Goals &amp; Priorities</li><li>- Updates on reopening: what's working, not working &amp; vital stats</li></ul>	Randy
1:50pm	70 min	Committee Reports: <ul style="list-style-type: none"><li>- Development</li><li>- Real Estate</li><li>- Finance</li><li>- Committee on Directors<ul style="list-style-type: none"><li>o Approve June, 2020 minutes</li></ul></li></ul>	Chairs <ul style="list-style-type: none"><li>- Elizabeth</li><li>- Rick</li><li>- William</li><li>- Will Ed</li></ul> VOTE
3:00pm		Adjourn	