

KIPP Nashville Board Meeting

December 4, 2020

1-3pm via Zoom | <https://kippnashville-org.zoom.us/j/96467294161?pwd=bXBUVjZyMnBrY3ZaTjduNGRlZWtqdz09>

Pre-reads:

- Agenda
- 6 Essential Questions Dashboard
- Committee summaries
- Aug 28 meeting minutes
- 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 – In-Person Learning experience	Erin
1:25pm	25 min	Management Report <ul style="list-style-type: none">- Data: Enrollment & Talent- COVID Update- Growth – Timing for future applications	Randy
1:50pm	70 min	Committee Reports: <ul style="list-style-type: none">- Development- ELK- Real Estate- Finance- Committee on Directors<ul style="list-style-type: none">o Approve August, 2020 minutes	Chairs <ul style="list-style-type: none">- Elizabeth- Kristina- Jeff- William- Will Ed VOTE
3:00pm		Adjourn	