

**KIPP Nashville Board Meeting**  
**February 26, 2021**  
**1-3pm via Zoom**

**Pre-reads:**

- Agenda
- December 4 meeting minutes
- 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 2021-22 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	5 min	Membership vote – Ed Littlejohn	Will Ed
1:10pm	15 min	Accepted HS Senior Panel	Erin
1:25pm	25 min	Management Report <ul style="list-style-type: none"> <li>- Data: Enrollment &amp; Talent</li> <li>- Reopening Update</li> <li>- 2021-22 Priorities</li> </ul>	Randy
1:50pm	70 min	Committee Reports: <ul style="list-style-type: none"> <li>- Development</li> <li>- ELK</li> <li>- Real Estate</li> <li>- Finance <ul style="list-style-type: none"> <li>o Approve 2020 audit</li> </ul> </li> <li>- Committee on Directors <ul style="list-style-type: none"> <li>o Approve December, 2020 minutes</li> </ul> </li> </ul>	Chairs <ul style="list-style-type: none"> <li>- Elizabeth</li> <li>- Kristina</li> <li>- Jeff</li> <li>- William</li> <li>- Will Ed</li> </ul> <p style="text-align: center;">VOTE</p>
3:00pm		Adjourn	