

KIPP Nashville Board Meeting & Retreat
May 28, 2021
1-3:30pm via Zoom

Pre-reads:

- Agenda
- Feb 26 meeting minutes
- 6 Essential Questions Dashboard
- Committee summaries
- Finance committee slides
- 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 & Retreat: 1:00pm – 3:30pm

Start time	Duration	Topic	Responsible
1:00pm	5 min	Call meeting to order & introduce guests	Jim
1:05pm	25 min	Student & Alumni Panel	Erin
1:30pm	20 min	Management Report <ul style="list-style-type: none"> - Data: Enrollment & Talent - 2021-22 Priorities 	Randy
1:50pm	70 min	Committee Reports: <ul style="list-style-type: none"> - Development - Real Estate <ul style="list-style-type: none"> o Real Estate Vote - Finance <ul style="list-style-type: none"> o Approve 2021-22 budget - Committee on Directors <ul style="list-style-type: none"> o Approve Feb, 2021 minutes o Membership (E. Dennis; C. Fuller) o Board survey results and next steps 	Chairs <ul style="list-style-type: none"> - Berry - Jeff VOTE - William VOTE - Will Ed VOTE VOTE
Board Retreat			
3:00	30 min	KIPP National Updates	John Alford
3:30pm		Adjourn	