

KIPP Nashville Board Meeting & Retreat

August 27, 2021

1-3:00 pm via Zoom | <https://kippnashville-org.zoom.us/j/98832416636>

Pre-reads:

- Agenda
- May 26 meeting minutes
- 6 Essential Questions Dashboard
- Committee pre-reads

Objectives: Board members will be able to...

- Provide input on KIPP Nashville's HS facility options
- Describe 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	Chris
1:05pm	5 min	2021-22 Kickoff Video	Erin
1:10pm	30 min	Management Report <ul style="list-style-type: none">- Data: Enrollment, Talent & Academic Results- 2021-22 Priorities Update	Randy
1:40pm	55 min	Committee Reports: <ul style="list-style-type: none">- Finance- Real Estate- Development- Committee on Directors<ul style="list-style-type: none">o Approve May, 2021 minuteso ED Review	Chairs: <ul style="list-style-type: none">- William- Jeff- Elizabeth- Will Ed & Elizabeth
2:35pm	25 min	Hot Wash & Adjourn	Chris