

KIPP Nashville Board Meeting & Retreat

Dec 3, 2021

2:00 – 4:30pm

Location: KIPP Antioch College Prep Middle School (3655 Murfreesboro Pike; Antioch, TN 37013)

Pre-reads:

- Agenda
- August 27 meeting minutes
- 6 Essential Questions Dashboard
- Committee pre-reads

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

- Vote on property acquisition for Antioch high school
- Describe KIPP Nashville's intended growth through 2025
- Describe how KIPP Nashville is progressing against goals and priorities

Board Meeting & Retreat: 2:00pm – 4:30pm

Start time	Duration	Topic	Responsible
2:00pm	5 min	Gather / grab food	Erin
2:05pm	25 min	Mission Moment – Leadership Development discussion with Denon Carr, Ashley Frazier and Kayla Miller	Randy
2:30pm	30 min	Feasibility Study Report	Berry / Bruce Bergland
3:00pm	30 min	Management Report <ul style="list-style-type: none">- Data: Enrollment, Talent & Academics- 2021-22 Priorities Update	Randy
3:30pm	60 min	Committee Reports: <ul style="list-style-type: none">- Finance – Team structure & audit- Real Estate – Property timelines and votes- Development – Leaders & Scholars Breakfast <ul style="list-style-type: none">- Committee on Directors<ul style="list-style-type: none">o Approve Aug, 2021 minutes	<ul style="list-style-type: none">- William- Dan- Berry- Will Ed
4:30pm		Hot Wash & Adjourn	Jim