

KIPP Nashville Board Meeting & Retreat

Feb 25, 2022

1:00 – 3:00pm

Location: Asurion (1101 Church Street, Nashville, TN 37203)

Pre-reads:

- Agenda
- Dec. 2021 meeting minutes
- 6 Essential Questions Dashboard
- Committee pre-reads

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

- Vote on FY21 financial audit
- Describe KIPP Nashville's intended growth and performance through 2025
- Describe how KIPP Nashville is progressing against goals and priorities

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

| Start time | Duration | Topic | Responsible |
|------------|----------|---|------------------|
| 1:00pm | 5 min | Gather and Open the Meeting | Jim |
| 1:05pm | 25 min | Mission Moment – Conversation with Collegiate Student Body President, Cole Wesley | Randy |
| 1:30pm | 15 min | Management Report | Randy |
| 1:45pm | 70 min | Committee Reports: <ul style="list-style-type: none">- Finance – Team structure & audit- Real Estate – Property timelines- Development – Leaders & Scholars Breakfast- Committee on Directors<ul style="list-style-type: none">o Approve Dec. 2021 minutes | Committee Chairs |
| 2:55pm | | Hot Wash & Adjourn | Jim |