

KIPP Nashville Board Meeting & Retreat

Aug 26, 2022

1:00 – 4:00pm

Location: Asurion | 1101 Church St, Nashville, TN 37203

<https://kippnashville-org.zoom.us/j/98952967514>

Pre-reads:

- Agenda
- Meeting Minutes: May, June & July, 2022
- 6 Essential Questions Dashboard
- Committee pre-reads
- Funding 1-Pager
- Financials
- Bond Overview

Objectives: Board members will be able to...

- Describe KIPP Nashville's intended growth and performance through 2025
- Describe how KIPP Nashville is progressing against goals and priorities

Board Meeting: 1:00pm – 4:00pm

Start time	Duration	Topic	Responsible
1:00pm	5 min	Gather and Open the Meeting	Randy
1:05pm	25 min	Foundational Literacy – A conversation with some of our top reading teachers & Elementary Head of Schools, Kate Baker	Kate Baker
1:30pm	30 min	Management Report <ul style="list-style-type: none">- Pre-Read Q&A- Charter application updates- Staffing- Enrollment- Academic performance	Randy
2:00pm	90 min	Committee Reports: <ul style="list-style-type: none">- Finance – SY23 goals- Real Estate – SY23 goals- Development – SY23 goals- Committee on Directors – SY23 goals; ED Evaluation; VOTES:<ul style="list-style-type: none">o Membership votes – Elizabeth Dennis, Camiqueka Fullero Approve May, June, and July, 2022 minutes	Committee Chairs
3:30pm		Hot Wash & Adjourn	Randy