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

<table>
<thead>
<tr>
<th>Start time</th>
<th>Duration</th>
<th>Topic</th>
<th>Responsible</th>
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<tbody>
<tr>
<td>1:00pm</td>
<td>5 min</td>
<td>Gather and Open the Meeting</td>
<td>Randy</td>
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<tr>
<td>1:05pm</td>
<td>25 min</td>
<td>Foundational Literacy – A conversation with some of our top reading teachers &amp; Elementary Head of Schools, Kate Baker</td>
<td>Kate Baker</td>
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| 1:30pm     | 30 min   | Management Report
- Pre-Read Q&A
- Charter application updates
- Staffing
- Enrollment
- Academic performance | Randy |
| 2:00pm     | 90 min   | Committee Reports:
- Finance – SY23 goals
- Real Estate – SY23 goals
- Development – SY23 goals
- Committee on Directors – SY23 goals; ED Evaluation; VOTES:
  - Membership votes – Elizabeth Dennis, Camiqueka Fuller
  - Approve May, June, and July, 2022 minutes | Committee Chairs |
| 3:30pm     |          | Hot Wash & Adjourn | Randy |