Board meeting called to order: 1:08 p.m.

Discussion:
The Agenda for the meeting was as follows, and all items on the Agenda were discussed by the Board:

<table>
<thead>
<tr>
<th>Topic</th>
<th>Responsible</th>
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<tbody>
<tr>
<td>Gather and Open the Meeting</td>
<td>Randy Dowell</td>
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<tr>
<td>Mission Moment – Foundational Literacy</td>
<td>Kate Baker</td>
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<td>Management Report:</td>
<td>Randy Dowell</td>
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<tr>
<td>- Pre-Read &amp; Q&amp;A</td>
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<td>- Charter application updates</td>
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<td>- Staffing</td>
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<td>- Enrollment</td>
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<td>- Academic performance</td>
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<tr>
<td>Committee Reports:</td>
<td>Committee Chairs</td>
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<td>- Finance – SY23 goals</td>
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<td>- Real Estate – SY23 goals</td>
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<tr>
<td>- Development – SY23 goals</td>
<td></td>
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<tr>
<td>- Committee on Directors – SY23 goals; ED Evaluation; VOTES:</td>
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</table>
Motions and Resolutions:
During the meeting the following motions were made and resolutions adopted:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Motions (Resolutions are attached)</th>
<th>Vote</th>
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</table>
| Committee on Directors | • Motion to approve Minutes from May 20, June 3 and July 6, 2022, minutes                                                      | Motion: Tom Wylly  
2nd: Jim Flautt
Vote: All in favor |
| Committee on Directors | • Motion to re-elect Elizabeth Dennis to the Board of Directors for a term of two years                  | Motion: Will Ed Settle  
2nd: Tom Wylly
Vote: All in favor |
| Committee on Directors | • Motion to re-elect Camiqueka Fuller to the Board of Directors for a term of two years                   | Motion: Will Ed Settle  
2nd: Jim Flautt
Vote: All in favor |
| Committee on Directors | • Motion to re-elect Beth Harwell to the Board of Directors for a term of two years                      | Motion: Will Ed Settle  
2nd: Jim Flautt
Vote: All in favor |
| Finance Committee    | • Motion to modify the official signers on KIPP Nashville’s bank accounts with Pinnacle Bank           | Motion: Jim Flautt  
2nd: Tom Wylly
Vote: All in favor |

Board Meeting
Adjourned: 3:02 p.m.
RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE

WHEREAS, the Board of Directors of KIPP Nashville has reviewed Minutes of the May 20, June 3, and July 6, 2022 meetings of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of KIPP Nashville approves the May 20, June 3, and July 6, 2022 meetings of the Board.

ADOPTED this 26th day of August, 2022.
RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE

BE IT RESOLVED by the Board of Directors of KIPP Nashville that Elizabeth Dennis is re-elected to the Board as a Director for a term of two years, beginning this date.

ADOPTED this 26th day of August, 2022.
RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE

BE IT RESOLVED by the Board of Directors of KIPP Nashville that Camiqueka Fuller is re-elected to the Board as a Director for a term of two years, beginning this date.

ADOPTED this 26th day of August, 2022.
RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE

BE IT RESOLVED by the Board of Directors of KIPP Nashville that Beth Harwell is re-elected to the Board as a Director for a term of three years, beginning this date.

ADOPTED this 26th day of August, 2022.
RESOLUTION
OF THE BOARD OF DIRECTORS OF
KIPP NASHVILLE

At its August 26, 2022 meeting, the Board of Directors of KIPP Nashville also adopted the attached resolution modifying the official signers on KIPP Nashville’s bank accounts with Pinnacle Bank.
Corporate Authorization Resolution

Pinnacle Bank
Gallatin Office (TN)
1530 Noah Lane
Gallatin, TN 37066-0000

By: Kipp Nashville
3410 Knight Dr
Nashville, TN 37207

Referred to in this document as "Financial Institution"
Referred to in this document as "Corporation"

I, Drew Goddard , certify that I am Secretary (clerk) of the above named corporation organized under the laws of Tennessee, Federal Employer I.D. Number 20-2799123 , engaged in business under the trade name of KIPP Nashville, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents. Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

<table>
<thead>
<tr>
<th>Name and Title or Position</th>
<th>Signature</th>
<th>Facsimile Signature (if used)</th>
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<tbody>
<tr>
<td>Adrianna Clemons, CEO/Signer</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Cordarroll A Cobb, Director of Finance / Signer</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Carey J Peek, CFO/Signer</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Randy Dowell, Executive Director/Signer</td>
<td>X</td>
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<tr>
<td>E. ______________________</td>
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<td>X</td>
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<tr>
<td>F. ______________________</td>
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