

KIPP Nashville Board Meeting & Retreat

May 20, 2022; 1:00 – 4:00pm

Location: Zoom <https://zoom.us/j/9884940606?pwd=RINPLONKOGhxTXZUcTB0OGU1NDJ3dz09>

Pre-reads:

- Agenda
- February, 2022 meeting minutes
- Committee pre-reads
- Finance & Real Estate – Bond Documents
- 6 Essential Questions Dashboard

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

- Describe rationale for the public bond offering
- Describe KIPP Nashville's intended growth through 2025
- Describe how KIPP Nashville is progressing against goals and priorities

Votes:

- (1) Approve minutes
- (2) Series A Bond deal
- (3) Approve budget
- (4) Approve SY23 & 24 BOD meeting dates / times
- (5) Re-elect board members
- (6) Elect Board Officers

Board Meeting & Retreat: 1:00pm – 4:00pm

Start time	Time	Topic	Responsible
1:00pm	10 min	Gather and Open the Meeting	Jim
1:10pm	20 min	Graduate Panel – Q&A with HS Seniors	Randy
1:30pm	30 min	Management Report <ul style="list-style-type: none">- Pre-Read Q&A- Charter application updates- Staffing- Enrollment- Growth	Randy
2:00pm	110 min	Committee Reports: <ul style="list-style-type: none">- Finance – Draft SY23 goals; Budget (VOTE)- Real Estate – Draft SY23 goals; Property timelines & updates- Development – Draft SY23 goals- Strategy Committee – Draft SY23 goals- Committee on Directors – Draft SY23 goals; Review self-assessment; VOTES<ul style="list-style-type: none">o Approve Feb, 2022 minuteso Approve SY23 & 24 BOD mtg dates/times	Committee Chairs
3:50pm	10 min	Hot Wash & Adjourn	Jim