

KIPP Nashville Board Meeting & Retreat

December 2, 2022

1:00 – 4:00pm

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

Pre-reads:

- Agenda
- Meeting Minutes: August 26, 2022
- 6 Essential Questions Dashboard
- Committee pre-reads
- Financials

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	Leaders Developing Leaders – Hear from our two Principals In Residence (PIRs) about their motivations for becoming KIPP Nashville principals	Tiffany Russ (Chelby Newbern, Matt Resavy)
1:30pm	45 min	Management Report -6 Essential Questions Review -Opportunities -Leadership Pipeline	Randy (Joined by Tiffany Russ)
2:15pm	90 min	Committee Reports: <ul style="list-style-type: none">- Finance – Financial position; Audit update; Votes: Macy’s budget; Macy’s financing; Investment Policy Statement; Authority to enter into Treasury Management relationship- Real Estate – Committee composition and goals- Development – Leaders & Scholars Breakfast goals- Committee on Directors – VOTES:<ul style="list-style-type: none">o Membership voteso Approve Aug, 2022 minutes	Committee Chairs
3:45pm		Hot Wash & Adjourn	Randy