

KIPP Nashville Board Meeting & Retreat
February 24, 2023
1:00 – 4:00pm
KIPP Kirkpatrick Elementary School | 1000 Sevier St.

12pm: optional lunch with KIPP students

Pre-reads:

- Agenda
- Meeting Minutes: Dec, 2022
- 6 Essential Questions Dashboard
- Committee pre-reads
- Financials
- FY22 Audited Financials

Board Retreat & Meeting: 12:00pm – 4:00pm

Start time	Duration	Topic	Responsible
12:00pm	60 min	Lunch with KIPPsters	Molly Ramsey
1:00pm	5 min	Open the Meeting	Randy Dowell
1:05pm	55 min	Management Report: <ul style="list-style-type: none"> - Priority – <i>Every Seat Filled</i> - Priority – <i>Foundational Literacy</i> - Priority – <i>Data Driven Instruction</i> - Growth Opportunity 	Tiffany Russ Kate Baker James Robinson Lindsay Wright
2:00pm	30 min	Committee Reports: <ul style="list-style-type: none"> - Development – Leaders & Scholars Breakfast; Capital campaign - Committee on Directors – VOTES: <ul style="list-style-type: none"> o Approve Dec, 2022 minutes o Membership votes – William Seibels, Jim Flautt, Rick Martin, Drew Goddard, Tomika Marks 	Committee Chairs
2:30pm	30 min	Executive session re: potential litigation	Randy
3:00pm	30 min	Committee Reports continued <ul style="list-style-type: none"> - Finance – Financial position; Vote: Audit approval - Real Estate – Update on Antioch High School facility projects; Leases 	Committee Chairs
3:30pm		Hot Wash & Adjourn	Randy