

KIPP Nashville Board Meeting

May 26, 2023

1:00 – 4:00pm

KIPP Nashville College Prep

3410 Knight Drive, 37207

Pre-reads:

- Agenda
- Meeting Minutes: Feb, 2023
- Committee pre-reads
- Board Survey Results
- Overall Board Goals, 2023-24
- Resolutions
- 6 Essential Questions Dashboard

Agenda: 1:00pm – 4:00pm

Start time	Duration	Topic	Responsible
1:00pm	10 min	Greetings & Refreshments	Molly Ramsey
1:10pm	20 min	Mission Moment – Vision for KIPP Antioch Global HS	Marc Gauthier
1:30pm	60 min	Management Report: <ul style="list-style-type: none">- Priority – <i>Foundational Literacy</i>- Priority – <i>Data Driven Instruction</i>- Priority – <i>Full School Communities</i>- Growth update, Board Q&A	Kate Baker Adrianna Clemons Randy Dowell
2:30pm	60 min	Committee Reports <ul style="list-style-type: none">- Development – Growth campaign- Committee on Directors – VOTES:<ul style="list-style-type: none">o Approve Feb, 2023 minuteso Membership: Page Haun- Finance – Financial position; Votes: FY24 Budget; account signers, foundation- Real Estate – Facility project updates	Elizabeth Bridget William Randy
3:30pm		Hot Wash & Adjourn	Randy