

KIPP Nashville Board Meeting & Retreat
August 31, 2023
4:00 – 6:30pm

Location: 5244 Hickory Hollow Pkwy (5244 Hickory Hollow Pkwy, Antioch, Tennessee 37013)

Agenda: 4:00pm – 6:30pm

Start time	Duration	Topic	Responsible
4:00pm	30 min	Vision Tour + Travel to Global <ul style="list-style-type: none"> - Meet at 4pm, drive to Macy's for brief tour 	Molly Ramsey
4:30pm	20 min	Public Comment	Molly Ramsey
4:50pm	40 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 Tiffany Russ, Randy Dowell
5:30pm	55 min	Committee Reports <ul style="list-style-type: none"> - Development – Growth campaign - Committee on Directors – Votes: <ul style="list-style-type: none"> o Approve May, 2023 minutes o Membership: Paul Hetrick o Committee membership o Officers - Finance – Financial position; Vote: Foundation Creation - Real Estate – Facility project updates 	Elizabeth Bridget Paul Seth
6:25pm		Hot Wash & Adjourn	Randy

Public Comment Period: Pursuant to TCA 8-44-112, a period for public comment is reserved to provide the public the opportunity to comment on matters that are germane to the items on the agenda. Each speaker is allowed up to 2 minutes to speak. The number of speakers is limited to 20, and if so limited the Board will take steps to ensure that opposing viewpoints, if any, are represented fairly. Members of the public who want to comment should register prior to the start of the meeting by signing up on the Public Comment sheet located at the entrance to the meeting room.