

KIPP Nashville Board Meeting & Retreat
December 1, 2023
12:15 – 4:00pm

Location: KIPP Kirkpatrick (998 Sevier Street; Nashville, TN 37206)

Agenda: 12:15pm – 4:00pm

Start time	Duration	Topic	Responsible
12:15pm	45 min	Board Retreat – Lunch with KIPP Alums - KIPP Kirkpatrick Library	Molly Ramsey
1:00pm	20 min	Board Meeting - Call to Order & Public Comment	Molly Ramsey
1:20pm	40 min	Management Report: - Review questions from 6 Essential Questions - Priority – <i>Full School Communities</i> - Priority – <i>Data Driven Instruction</i> - Growth updates	Randy Dowell, Adrianna Clemons, Tiffany Russ, and Lindsay Wright
2:00pm	90 min	Committee Reports - Board Chair Report - Committee on Directors – Votes: o Approve Aug, 2023 minutes o Move all board terms to May conclusions - Finance – Forecast; Votes: Audit Approval; Bank signers - Development – Growth campaign - Real Estate – Antioch Project; Vote: Land agreement authorization	Jim Bridget Paul Elizabeth Seth
3:30pm		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 10, 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.