

**Agenda**

**Board of Directors Meeting**

**Thursday, January 22, 2015 – 7:45 AM**

**School Gym**

**1. Welcome & Inspiration– Mr. Parker (7:45-7:50)**

- a. Inspiration

**2. Consent Agenda – Mr. Parker (7:50-7:55)**

- a. Review and approval of November 20, 2014 Board Minutes \*\*
- b. Approval of November & December Gifts Fund transfers to General Fund\*\*
- c. Identification of any existing conflicts of interest and approval of Purchase Orders #187-213 \*\*
- d. Form 990 for Period Ending 6/30/2014 \*\*
- e. 2015-2016 School Calendar \*\*

**3. Progress Updates – Committee Chairs – (7:55-8:25)**

- Finance and Investment Committee – Mr. Odom
  - 12/31/2014 Financial and Investment Reports \*\*
  - 2014-2015 Budget Variances/Projections
- Governance and Nominating Committee – Mr. Vincent
  - Commitment To Excellence Review and Signing
  - Mid-Year Board Member Nominations/Elections \*\*
- Development Committee - Ms. Collins / Ms. McMahan
  - Development Report
  - KIPP In The News

**4. Executive Director Update – Mr. Wolfkill - (8:25-8:55)**

- Strategic Plan - Growth Blueprint and Fisher Fellowship Discussion
- Co-Op Discussion

**5. Improving Academic Performance – Mr. McRae (8:55-9:10)**

- Interim Assessment #2 and Winter MAP Trends and Takeaways

**6. Developing a Robust Leadership Pipeline – Mr. Wolfkill & Mr. McRae (9:10-9:25)**

**7. Annual Goals Update –Mr. Parker and Mr. Wolfkill (9:25-9:40)**

**8. Public Comments, Next Steps, & Adjournment - Mr. Parker - (9:40-9:45)**

\*\* Denotes an item requiring a vote.