

Committee on Directors Meeting

September 12, 2023 9:30 am – 11:00 am

KIPP Metro Atlanta Schools Regional Office

1445 Maynard Road, Atlanta, Georgia, NW 30331

| Time | Agenda Item |
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| 9:30 AM | Welcome, Agenda & Consent |
| 9:35 AM | New Board Member Orientation Onboarding Debrief Engagement Observations / Feedback |
| 9:50 AM | Board Cultivation Discuss & Vote on Recommendation Future Prospects Tour Scheduling |
| 10:20 AM | General Board Engagement • Board Training |
| 10:30 AM | Board Bylaw Discussion |
| 11:00 AM | Close |