



KNOS Annual Board Retreat
Junior Achievement
5100 Orleans Avenue, NOLA 70124
Friday, January 19, 2024
8:00 a.m. – 1:30 p.m.

	Agenda Item	Action	Time
1	Breakfast: Welcome	Inform	8:00 – 8:15
2	Overview	Inform	8:15 – 8:30
3	Approval of Minutes	Vote	8:30 – 8:35
4	Governance Report	Inform	8:35 – 8:40
5	Renewal of Directors Election of Officers Election of New Directors	Vote	8:40– 9:00
6	Context-Setting: Talent Strategy	Inform	9:00-9:50
7	Break	Inform	9:50-10:00
8	Organizational Health: School by School Analysis	Inform	10:00-12:15
9	Lunch: Board Vision	Inform	12:15-1:00
10	Closing & Next Steps	Inform	1:00-1:15

Next Board Meeting:
5:45 p.m., Thursday, February 29, 2024
KNOS School Support Center
1055 St. Charles Avenue Suite 400, New Orleans, LA 70130

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the “general public comment” period of the meeting.