



**Board of Directors Meeting Agenda**  
5:45 p.m., Thursday, August 18, 2022  
KIPP New Orleans Schools Support Center  
1307 Oretha Castle Haley, New Orleans, LA 70113  
Myrtle Banks Conference Room

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes	Vote	L. Washington	2 min.
3	CEO Report	Inform	R. Kalifey-Aluise T. Purvis	20 min.
3	Finance Committee Report	Inform	D. Marsh K. Walmsley	10 min.
4	FY23 Budget Adoption	Vote	L. Washington	5 min.
5	Louisiana Audit Compliance Questionnaire Adoption	Vote	L. Washington	5 min.
6	Governance & Nominating Committee Report	Inform	D. Bailey	10 min.
7	Election of New Officer	Vote	L. Washington	5 min.
8	General Public Comments	Inform	L. Washington	2 min.
9	Adjournment	Inform	L. Washington	2 min.

**Next Board Meeting**  
5:45 p.m., Thursday, October 20, 2022  
KIPP New Orleans Schools Support Center  
1307 Oretha Castle Haley, New Orleans, LA 70113

**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.