



Board of Directors Meeting Agenda

5:45 p.m., Thursday, February 9, 2023

KIPP New Orleans Schools Support Center

1055 St. Charles Avenue, Suite 400, New Orleans, LA 70130

	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	15 min.
4	Academic Committee Report	Inform	T. Purvis	10 min.
4	Finance Committee Report	Inform	D. Marsh K. Walmsley	15 min.
5	Resolution Authorizing Contract Signatories	Vote	D. Marsh	5 min.
6	Resolution Authorizing Renewal of Credit Line	Vote	D. Marsh	5 min.
7	Hancock Whitney Resolution Authorizing Bank Signatories	Vote	D. Marsh	5 min.
8	Governance and Nominating Committee Report	Inform	D. Bailey	15 min.
9	General Public Comments	Inform	L. Washington	2 min.
10	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting:

5:45 p.m., Thursday, April 20, 2023

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