



**Board of Directors Meeting Agenda**

5:45 p.m., Thursday, June 15, 2023

KIPP New Orleans Schools Support Center

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

	<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Time</b>
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	Finance Committee Report	Inform	D. Willis K. Walmsley	10 min.
5	FY 24 Budget Presentation	Inform	D. Willis K. Walmsley	15 min.
6	Resolution Authorizing the Application for the School Facility Preservation Program Capital Fund Grant	Vote	L. Washington	2 min.
7	Resolution Authorizing Bank Signatories	Vote	L. Washington	2 min.
8	Governance and Nominating Committee Report	Inform	L. Washington	10 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, August 21, 2023

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**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.