

Board of Directors Meeting Agenda

5:45 p.m., Thursday, August 24, 2023 KIPP New Orleans Schools Support Center 1055 St. Charles Avenue, Suite 400 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 T. Purvis	20 min.
3	Finance Committee Report	Inform	D. Marsh	10 min.
4	FY24 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	General Public Comments	Inform	L. Washington	2 min.
8	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting 5:45 p.m., Thursday, October 19, 2023 KIPP New Orleans Schools Support Center 1055 St. Charles Avenue, Suite 400 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.