

**Board of Directors Meeting Agenda**

5:30 p.m., Thursday, December 7, 2023

School 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 and Academic Report | Inform | R. Kalifey-Aluise  T. Purvis | 20 min. |
| 4 | Finance Committee Report | Inform | D. Willis  K. Walmsley | 10 min. |
| 5 | Resolution Authorizing Bank Signatories | Vote | L. Washington | 2 min. |
| 6 | Governance and Nominating Committee Report | Inform | M. Balascio | 10 min. |
| 7 | Board Retreat Preview | Inform | L. Washington  R. Kalifey-Aluise | 10 min. |
| 8 | General Public Comments | Inform | L. Washington | 5 min. |
| 9 | Adjournment | Inform | L. Washington | 2 min. |

Next Board Meeting – Board Retreat

Friday, January 19, 2024

8am – 2pm

TBD

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.