



Board of Directors Meeting Agenda
 5:45 p.m., Thursday, December 8, 2022
 Greater New Orleans Foundation
 919 St. Charles Avenue, New Orleans, LA 70130
 Chevron 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	20 min.
4	Academic Committee Report	Inform	T. Purvis	15 min.
5	Finance Committee Report	Inform	D. Willis K. Walmsley	10 min.
6	LDOE Reimagine Grants - Sustainability Resolution	Vote	L. Washington	2 min.
7	Governance and Nominating Committee Report	Inform	L. Washington	10 min.
8	Election of Officers	Vote	L. Washington	2 min.
9	Board Retreat Preview	Inform	L. Washington R. Kalifey-Aluise	10 min.
10	General Public Comments	Inform	L. Washington	5 min.
11	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting - Board Retreat
 Friday, January 20, 2023
 8am - 2pm
 John F. Kennedy High School
 6026 Paris Avenue, New Orleans, LA 70122

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.