



Board of Directors Meeting Agenda

5:45 p.m., Thursday, April 21, 2022

KIPP New Orleans Schools Support Center

1307 Oretha Castle Haley, New Orleans, LA 70113

Myrtle Banks Conference 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	15 min.
4	Academic Committee Report	Inform	T. Purvis	15 min.
5	Finance Committee Report	Inform	D. Marsh K. Walmsley	20 min.
6	Hancock Whitney Resolution Authorizing Bank Signatories	Vote	D. Marsh	5 mins.
7	Governance & Nominating Committee Report	Inform	D. Bailey	10 min.
8	General Public Comments	Inform	L. Washington	5 min.
9	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting

5:45 p.m., Thursday, June 16, 2022

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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.