

KIPP New Orleans Governance and Nominating Committee Meeting August 12, 2021

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held on Thursday, August 12, 2021, virtually.

The meeting was called to order at 5:23 pm. The following Board members were present: Donnell Bailey and Roddrick Jones. Committee members Robert Hudson, Steve Usdin and Larry Washington were absent.

KNOS staff member Kristen Chawla, Director of Engagement and Events, was present.

No additional persons were present.

Welcome

Mr. Bailey welcomed attendees to the meeting.

Approval of Minutes

Because there was not a quorum, the minutes from the June Governance and Nominating Committee were not introduced to be approved.

Update on Board and Office Terms

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey noted the members who have terms that expire at the end of the year so will either roll off the board or renew for another term at the December meeting. Officer terms do not need to be reviewed at this time.

Update on Board Member Pipeline

Mr. Bailey discussed the need to move forward with board candidates because there will be a few vacancies at the end of the year. The committee's priority remains to recruit a KNOS alum. Mr. Bailey will share potential candidates and their resumes with the entire board at the August meeting.

Stewardship Plans for Board Members

Mr. Bailey reported that 9 of the 12 KNOS board members completed their engagement surveys. He and Ms. Chawla will host meetings in September and October with members to build engagement plans.

Update on CEO's Annual Evaluation

The CEO's Annual Evaluation is complete and will be shared with board members in the August meeting in a closed session.

The next Governance and Nominating Committee meeting will be on October 13, 2021, at 5:15 pm.

Because there were no guests, there were no public comments. Mr. Bailey adjourned the meeting at 5:45 pm.

Respectfully Submitted,


Kristen Chawla

Approved by:

Donnell K. Bailey
Donnell Bailey, Committee Chairman