



**Board of Directors Meeting Agenda**

5:45 p.m., Thursday, February 21, 2019

KNOS School Support Center – Myrtle Banks School Building

1307 Oretha Castle Haley Boulevard, Third Floor, New Orleans, LA 70113

	<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Time</b>
1	Welcome	Inform	L. Washington	2 min.
2	Audience Introductions	Inform	L. Washington	2 min.
3	Approval of Minutes	Vote	L. Washington	2 min.
4	Finance Committee Report	Inform	D. Marsh K. Walmsley	10 min.
5	Resolution Authorizing Renewal of Credit Line	Vote	D. Marsh	5 min.
6	Governance and Nominating Committee Report	Inform	R. Kalifey-Aluise	5 min.
7	Academic Committee Report	Inform	T. Purvis	15 min.
8	Development Committee Report	Inform	J. Aamodt	5 min.
9	Strategic Planning Committee Report	Inform	K. Kindick	10 min.
10	CEO Report	Inform	R. Kalifey-Aluise	10 min.
11	General Public Comments	Inform	L. Washington	5 min.
12	Executive Session: CEO Evaluation	Inform	K. Kindick	30 min.
13	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting

5:45 p.m., Thursday, April 11, 2019

KIPP Believe

3805 St. Bernard Ave. New Orleans, LA 70112 - Columbia Parc

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.

**\*Guests – Please enter the building through the Public Market through the South Rampart Street entrance at the rear of the building. You may park in the Market parking lot.**