



**Board of Directors Meeting Agenda**

5:45 p.m., Thursday, June 20, 2019

KNOS School Support Center – Myrtle Banks School Building

1307 Oretha Castle Haley, New Orleans, LA 70113

|    | Agenda Item                                | Action | Who                     | Time    |
|----|--|--------|-------------------------|---------|
| 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  | CEO Report                                 | Inform | R. Kalifey Aluise       | 10 min. |
| 5  | Resolution to Rename High Schools          | Vote   | L. Washington           | 2 min.  |
| 6  | Academic Committee Report                  | Inform | R. Kalifey Aluise       | 5 min.  |
| 7  | Finance Committee Report                   | Inform | D. Marsh<br>K. Walmsley | 5 min.  |
| 8  | FY20 Budget Presentation                   | Inform | D. Marsh<br>K. Walmsley | 10 min. |
| 9  | Resolution Authorizing Bank Signatories    | Vote   | D. Marsh<br>K. Walmsley | 2 min.  |
| 10 | Strategic Planning Committee Report        | Inform | R. Kalifey Aluise       | 30 min. |
| 11 | Governance and Nominating Committee Report | Inform | D. Bailey               | 8 min.  |
| 12 | Development Committee Report               | Inform | J. Aamodt               | 2 min.  |
| 13 | General Public Comments                    | Inform | L. Washington           | 5 min.  |
| 14 | Adjournment                                | Inform | L. Washington           | 2 min.  |

Next Board Meeting

5:45 p.m., Thursday, August 22, 2019

KNOS School Support Center – Myrtle Banks School Building

1307 Oretha Castle Haley Boulevard, Third Floor,

New Orleans, LA 70113

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.