



Board of Directors Meeting Agenda

5:45 p.m., Thursday, February 13, 2020

KIPP New Orleans Schools Support Center

1307 Oretha Castle Haley, Suite 302, New Orleans, LA 70113

	Agenda Item	Action	Who	Time
1	Welcome	Inform	S. Duval	2 min.
2	Audience Introductions	Inform	S. Duval	2 min.
3	Approval of Minutes	Vote	S. Duval	2 min.
4	Academic Committee Report	Inform	T. Purvis	10 min.
5	Finance Committee Report	Inform	D. Marsh K. Walmsley	15 min.
6	Resolution Authorizing Charter School Operating Agreement Signatory	Vote	S. Duval	5 min.
7	Development Committee Report	Inform	D. Paramore	5 min.
8	Governance and Nominating Committee Report	Inform	D. Bailey	8 min.
9	Election of Officers Renewal of Directors	Vote	D. Bailey	3 min.
10	CEO Report	Inform	R. Kalifey-Aluise	15 min.
11	General Public Comments	Inform	S. Duval	5 min.
12	Adjournment	Inform	S. Duval	2 min.

Next Board Meeting:

5:45 p.m., Thursday, April 23, 2020

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