



Board of Directors Meeting Agenda

5:45 p.m., Thursday, February 25, 2021

Via Zoom

<https://kippneworleans-org.zoom.us/j/81883274359?pwd=dDJXeng0SGI4eFc3VG1MSy80MHIHZz09>

	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	15 min.
5	Academic Committee Report	Inform	T. Purvis	15 min.
6	Finance Committee Report	Inform	D. Marsh K. Walmsley	15 min.
7	Resolution Authorizing Renewal of Credit Line	Vote	D. Marsh	5 min.
8	Governance and Nominating Committee Report	Inform	D. Bailey	4 min.
9	General Public Comments	Inform	L. Washington	5 min.
10	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting:

5:45 p.m., Thursday, April 22, 2021

Location TBD

Virtual Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you wish to address the Board, please complete the [form linked here](#) prior to the start of the meeting or within one 1/2 hour after the meeting begins. You will be called upon at the appropriate time to speak. You will be allotted a set amount of time during the “general public comment” period of the meeting.