



**Board of Directors Meeting Agenda**

5:45 p.m., Thursday, February 17, 2022

KIPP New Orleans Schools Support Center

1307 Oretha Castle Haley, New Orleans, LA 70113

Myrtle Banks Conference Room

	<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Time</b>
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes	Vote	L. Washington	2 min.
3	CEO Report	Inform	R. Kalifey-Aluise	15 min.
4	Academic Committee Report	Inform	T. Purvis	10 min.
5	Finance Committee Report	Inform	D. Marsh K. Walmsley	15 min.
6	Resolution Authorizing Bank Signatories	Vote	D. Marsh	5 mins
7	Governance and Nominating Committee Report	Inform	D. Bailey	15 min.
8	General Public Comments	Inform	L. Washington	2 min.
9	Adjournment	Inform	L. Washington	2 min.

**Next Board Meeting:**

5:45 p.m., Thursday, April 21, 2022

KIPP New Orleans Schools Support Center

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