



### **KIPP New Orleans Governance and Nominating Committee Meeting June 15, 2022**

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held on Wednesday, June 15, 2022, virtually via Zoom.

The meeting was called to order at 5:31 p.m. The following Board members were present: Donnell Bailey, Larry Washington, Sherice Clark, and Roddrick Jones (joined at 5:32 p.m.). Steve Usdin was absent.

The following KNOS staff members were present: Rhonda Kalifey-Aluise, CEO; and Kristen Chawla, Director of Engagement and Events.

There were no guests in attendance.

#### **Welcome**

Mr. Bailey welcomed attendees to the meeting.

#### **Approval of Minutes**

Bailey introduced a motion to approve the April meeting minutes. Motion to approve was made by Mr. Washington and seconded by Ms. Clark. The motion passed by a unanimous voice vote.

#### **Update on Board and Office Terms**

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey reminded everyone that Judge Duval's term is scheduled to end in December. Electing a new board vice chair is a priority.

#### **Board OnTrack/LAPCS update:**

Mr. Bailey provided an update about additional resources the board can access through LAPCS especially because the committee decided to not engage in a formal relationship with BoardOnTrack at this time.

#### **Bylaws:**

Mr. Bailey reminded committee members that the bylaws are being reviewed and the current recommendation to dissolve the Academic Committee. This will then shift the board to meet twice a year for an academic deep dive. Members discussed the best options for this deep dive to maximize participation. Regular meeting schedule was also discussed and the need to revisit what works best for the board members as a whole. When Mr. Bailey meets with members he will survey them about preferences.

#### **Alumni Council:**

Mr. Bailey notified committee members that the board will be applying to the KIPP Foundation to establish an Alumni Council. The goals of forming an association are to provide professional development and networking opportunities for alums. The Foundation will accept three new regions. KIPP New Orleans is a compelling choice because of the three legacy high schools.

#### **General Comments:**

Mr. Washington asked to revisit the current list of potential new members. He encouraged the committee to continue to prioritize stewarding new members.

Because there were no guests, there were no public comments. Mr. Bailey made a motion to adjourn the meeting at 6:18 p.m. A motion to approve was made by Mr. Washington and seconded by Ms. Clark. The motion passed by a unanimous voice vote.

The next Governance and Nominating Committee meeting will be the week before the regularly scheduled KNOS Board meeting. Exact date is TBD.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Kristen Chawla', with a long horizontal flourish extending to the right.

Kristen Chawla

Approved by:

*Donnell K. Bailey*

Donnell K. Bailey, Committee Chairman