

## **KIPP New Orleans Governance and Nominating Committee Meeting April 15, 2021**

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held on Thursday, April 15, 2021, virtually.

The meeting was called to order at 5:18 p.m. The following Board members were present: Donnell Bailey, Robert Hudson, and Steve Usdin. Committee member Roddrick D. Jones was absent.

KNOS staff members Rhonda Kalifey-Aluise, CEO, and Kristen Chawla, Director of Engagement & Events were present.

No additional persons were present.

### **Welcome**

Mr. Bailey welcomed attendees to the meeting.

### **Approval of Minutes**

Mr. Bailey introduced a vote to approve the minutes from the September Governance and Nominating Committee meeting. A motion to approve was made by Mr. Usdin and seconded by Mr. Hudson.

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

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey noted that six members have terms that expire at the end of the year so will either roll off the board or renew for another term at the December meeting. Officer terms do not need to be addressed at this time.

### **Stewardship of New Members**

Members discussed building a pipeline of new Board member prospects and Mr. Bailey reminded the board of their identified priority of potentially adding another alumnus.

### **Committee Report at the April KNOS Board Meeting**

At the April KNOS Board meeting, members will be reminded to complete their annual KNOS Conflict of Interest statement, Tier 3 disclosures, and complete their ethics training.

### **Committee Name Change**

Mr. Bailey introduced an idea to change the existing committee name to Governance and Engagement. Members engaged in a conversation about potentially adding engagement to the committee charter versus a formal name change. Members will revisit this in the June meeting.

### **Planning for CEO's Annual Evaluation**

The last evaluation was conducted in early 2019 and the 2020 evaluation was pushed due to COVID. KNOS Board Members: Mr. Bailey, Mr. Washington, and Mr. Kendick, and CEO Rhonda Kalifey-Aluise will discuss which committee will oversee the evaluation and when the evaluation should be scheduled.

The next Governance and Nominating Committee meeting will be on June 17, 2021.

Because there were no guests, there were no public comments. A motion to adjourn the meeting was made by Mr. Usdin and seconded by Mr. Hudson. The meeting ended at 5:40 p.m.

Respectfully Submitted,

  
Rhonda Kalifey-Aluise on behalf of  
Kristen Chawla

Approved by:

  
Donnell Bailey, Committee Chairman