

KIPP New Orleans Governance and Nominating Committee Meeting June 17, 2021

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held on Thursday, June 17, 2021, virtually.

The meeting was called to order at 5:20. The following Board members were present: Donnell Bailey, Robert Hudson, Roddrick Jones, and Steve Usdin. Committee member Larry Washington was absent.

KNOS staff member Rhonda Kalifey-Aluise, CEO, was 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 April Governance and Nominating Committee meeting. A motion to approve was made by Mr. Hudson and seconded by Mr. Usdin.

Update on Board and Office Terms

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey noted the members who 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 reviewed at this time.

Stewardship Plans for Board Members

Mr. Bailey announced that over the next few months, he will host engagement meetings with board members. Meetings will gauge each members' area of interest and ensure each member engages with the organization in ways that best fit their interests and skill set.

Update on CEO's Annual Evaluation

The last evaluation was conducted in early 2019 and the 2020 evaluation was pushed due to COVID. Over the next few months KNOS Board Members will engage in the CEO evaluation which also will include participation from the CEO's direct reports as well as external stakeholders. Mr. Kindick and Mr. Washington will lead the evaluation.

The next Governance and Nominating Committee meeting will be on August 12, 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 5:45 pm.

Respectfully Submitted,

Kristen Chawla

Approved by:

Donnell Bailey, Committee Chairman