

KIPP New Orleans Governance and Nominating Committee Meeting August 19, 2020

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held Wednesday, August 19, 2020, virtually.

The meeting was called to order at 5:39 pm. The following Board members were present: Donnell Bailey, Steve Usdin, Larry Washington, and Roddrick D. Jones.

KNOS staff member Kristen Chawla, Director of Engagement & Events 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 October Governance and Nominating Committee meeting. A motion to approve was made by Mr. Usdin and seconded by Dr. Jones.

Governance and Nominating Committee Report

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey noted that he is the only member who will need to renew a term at the December meeting. Officer terms do not need to be addressed for another calendar year.

Members discussed building a pipeline of new Board member prospects and Mr. Bailey and Ms. Chawla will create a stewardship plan for engaging new candidates. The priority competencies of a new candidate include – diversity, expertise in finance, an alumni, and possibly someone with expertise in development.

Members also discussed KNOS Board participation in Diversity, Equity, and Inclusion training and named this as a board priority. Mr. Bailey will explore potential consultants as well as dates to host a training.

The Governance and Nominating Committee will meet again in September.

Because there were no guests, there were no public comments and Mr. Bailey adjourned the meeting at 6:27 p.m.

Respectfully Submitted,



Kristen Chawla

Approved by:



Donnell Bailey, Committee Chairman