



KIPP New Orleans Schools Board Meeting Retreat Minutes: June 11, 2021

A public retreat of the Board of Directors (the Board) of KIPP New Orleans Schools (KNOS) was held on Friday, June 11, 2021, at 8:00 a.m. at John F. Kennedy High School located at 6026 Paris Avenue, New Orleans, LA 70122.

The meeting was called to order at 8:11 a.m.

The following members were present: Donnell Bailey, Sherice Clark, Stanwood Duval, Lauren Hitt, Bruce Hurley, Roddrick Jones, Kelt Kindick, Drew Marsh, Steve Usdin, Larry Washington and Danielle Willis.

The following members were absent: Robert Hudson.

The following members of KNOS staff were present: Rhonda Kalifey-Aluise, CEO; Katie Walmsley, CFO; Joey LaRoche, CSO; Todd Purvis, and Shawanda Raphael, Executive Assistant.

The following guests were present: Krystal Allen, K. Allen Consulting.

Welcome

Mr. Washington welcomed everyone to the retreat and provided an overview of the meeting agenda and purpose. Ms. Kalifey-Aluise greeted the group. The board discussed the upcoming CEO evaluation process, which included a true 360 evaluation, including input from direct reports. Additional details of the scale of the evaluation will be provided at the June board meeting.

2021-22 Organizational Priorities & Strategy

Mr. Purvis presented to the board the organizational priorities and strategy for the 2021-22 school year which include: student performance, updates on key initiatives, teacher compensation, and instructional systems. Board members had an opportunity to ask specific questions related to the presentation.

DEI Training Part 2

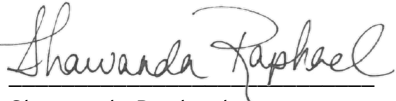
Ms. Krystal Allen continued the Diversity, Equity and Inclusion training with the board, which began at the retreat in January.

Public Comments

There were no public comments.

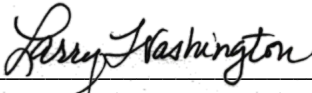
Mr. Washington introduced a motion to adjourn the meeting at 12:16 p.m. A motion to approve was made by Drew Marsh and seconded by Donnell Bailey. The motion passed by a unanimous voice vote.

Respectfully Submitted,



Shawanda Raphael

Approved by:



Larry Washington, Board President