



Board of Directors Meeting Agenda
 5:45 p.m., Thursday, August 20, 2020
 Zoom Video Conferencing
 And

Booker T. Washington High School - 1201 S. Roman Street - New Orleans, LA 70125

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes	Vote	L. Washington	2 min.
3	CEO Report	Inform	R. Kalifey-Aluise	20 min.
4	Adoption of 2020-21 Safe Start Return to School Policy	Vote	L. Washington	2 min.
5	Academic Committee Report	Inform	T. Purvis	15 min.
6	Finance Committee Report	Inform	D. Marsh K. Walmsley	20 min.
7	FY21 Budget Adoption	Vote	L. Washington	5 min.
8	Governance and Nominating Committee Report	Inform	D. Bailey	10 min.
9	General Public Comments	Inform	L. Washington	5 min.
10	Adjournment	Inform	L. Washington	2 min.

Join Zoom Meeting: <https://kippneworleans-org.zoom.us/j/98375909942?pwd=S1NqaTROZWpHK3FDSzA3WlJXNEs3UT09>
 Meeting ID: 983 7590 9942 Passcode: 336879

Next Board Meeting
 5:45 p.m., Thursday, October 22, 2020
 Zoom or KNOS School Support Center - Myrtle Banks School Building
 1307 Oretha Castle Haley Boulevard, Third Floor
 New Orleans, LA 70113

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending via Zoom and you wish to address the Board, please complete the [form linked here](#) prior to the start of the meeting or within one 1/2 hour after the meeting begins. If you are attending in person, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be called upon at the appropriate time to speak. You will be allotted a set amount of time during the "general public comment" period of the meeting.

Accessing Booker T. Washington School Building: Please park on S. Roman and enter the building at the left side of the fenced courtyard.