



Board of Directors Meeting Agenda

5:45 p.m., Thursday, December 9, 2021

Location: KNOS School Support Center - Myrtle Banks School Building
1307 Oretha Castle Haley Boulevard, Third Floor, New Orleans, LA 70113

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes	Vote	L. Washington	2 min.
3	Staff and Teacher Appreciation Event Highlights	Inform	L. Washington	5 min.
4	Academic Committee Report	Inform	T. Purvis	15 min.
5	CEO Report	Inform	R. Kalifey-Aluise	20 min.
6	Finance Committee Report	Inform	D. Willis K. Walmsley	10 min.
7	Governance and Nominating Committee Report	Inform	D. Bailey	7 min.
8	Election of Officers Renewal of Directors	Vote	D. Bailey	3 min.
9	Board Retreat Preview	Inform	L. Washington R. Kalifey-Aluise	10 min.
10	General Public Comments	Inform	L. Washington	5 min.
11	Executive Session - Discussion of Legal Matter	Inform	L. Washington	15 min.
12	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting - Board Retreat

Friday, January 14, 2022

8am - 2pm

Location TBD

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the "general public comment" period of the meeting.

Accessing Myrtle Banks School Building: Please use the Erato Street entrance located at the corner of the building (on OC Haley and Erato). Take the elevators to the 3rd floor, enter the hallway, turn left and walk to the end of the hall. Enter the last door on the left and the conference room is through the glass doors.