



Board of Directors Meeting Agenda

5:45 p.m., Thursday, June 16, 2022

KIPP New Orleans Schools Support Center

1307 Oretha Castle Haley, New Orleans, LA 70113

Myrtle Banks Conference Room

| | Agenda Item | Action | Who | Time |
|---|--|--------|--------------------------|---------|
| 1 | Welcome | Inform | L. Washington | 2 min. |
| 2 | Approval of Minutes | Vote | L. Washington | 2 min. |
| 3 | Finance Committee Report | Inform | D. Willis K. Walmsley | 10 min. |
| 4 | FY 23 Budget Presentation | Inform | D. Willis K. Walmsley | 10 min. |
| 5 | Resolution Authorizing Bank Signatories | Vote | L. Washington | 2 min. |
| 6 | CEO Report <ul style="list-style-type: none"> • SY 22-23 Planning | Inform | R. Kalifey-Aluise | 10 min. |
| 7 | Governance & Nominating Committee Report | Inform | D. Bailey | 10 min. |
| 8 | General Public Comments | Inform | L. Washington | 5 min. |
| 9 | Adjournment | Inform | L. Washington | 2 min. |

Next Board Meeting

5:45 p.m., Thursday, August 18, 2022

KIPP New Orleans Schools Support Center

1307 Oretha Castle Haley, 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 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.