



Board of Directors Meeting Agenda

5:45 p.m., Thursday, June 18, 2020
Zoom Video Conferencing

	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	Academic Committee Report	Inform	T. Purvis	15 min.
5	Finance Committee Report	Inform	D. Marsh K. Walmsley	20 min.
6	Governance and Nominating Committee Report	Inform	D. Bailey	5 min.
7	General Public Comments	Inform	L. Washington	5 min.
8	Adjournment	Inform	L. Washington	2 min.

Join Zoom Meeting

<https://zoom.us/j/91313368828?pwd=WXdIVy9IdmxaYzdpOzZHS0RJU21MQT09>

Meeting ID: 913 1336 8828

Password: 020383

One tap mobile

+13126266799,,91313368828#,,#020383# US (Chicago)

Next Board Meeting

5:45 p.m., Thursday, August 20, 2020

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 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. 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.