



**Board of Directors Meeting Agenda**  
5:45 p.m., Thursday, October 22, 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	10 min.
7	General Public Comments	Inform	L. Washington	5 min.
8	Adjournment	Inform	L. Washington	2 min.

Join Zoom Meeting

<https://kippneworleans-org.zoom.us/j/85409035084?pwd=UnZ1dFNTZ3lJRlcvL2pub3lCTGhoUT09>

Meeting ID: 854 0903 5084

Passcode: 585044

Next Board Meeting

5:45 p.m., Thursday, December 10, 2020

Booker T. Washington High School

1201 South Roman Street

New Orleans, LA 70125

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.