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# KIPP New Orleans Governance and Nominating Committee Meeting August 24, 2023

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held on Thursday, August 24, 2023, at KIPP New Orleans Schools, 1055 St. Charles Avenue, Suite 400, New Orleans, LA 70130.

The meeting was called to order at 5:10 PM. The following Board members were present: Donnell Bailey, Sherice Clark, Michael Balascio, Cianjanae Purvis and Larry Washington (arrived at 5:13 PM).

KNOS staff member Kristen Chawla, Director of Engagement & Events was present. No additional people were present.

# Welcome

Mr. Bailey welcomed attendees to the meeting.

# Approval of Minutes

Mr. Bailey introduced a vote to approve the minutes from the August 2022 Governance and Nominating Committee meeting. A motion to approve was made by Ms. Clark and seconded by Ms. Purvis. The motion passed unanimously by voice vote.

# Update on Board and Officer Terms

Mr. Bailey reviewed current board member and officer terms.

Mr. Marsh and Mr. Bailey have terms that are expiring, and neither will renew their terms. Ms. Willis’s first term is expiring at the end of the year, and she will be eligible for and seek election to her second term.

Officer terms are expiring at the end of the year as well. The proposed slate to serve a two-year term are:

* Larry Washington – Chair
* Danielle Willis – Vice-Chair
* Reggie Jackson – Treasure
* Sherice Clark - Secretary

Members discussed the new member pipeline in addition to stewarding existing potential candidates.

Members discussed the need for the strategy working session to connect soon and Mr. Washington said he will ensure that happens. Current need is to address CEO’s annual performance review and compensation.

Committee Chair Transitions

As Mr. Bailey’s term comes to an end, he will start to transfer his responsibilities as Chair of the Governance and Nominating Committee to Mr. Balascio, who will be appointed by Mr. Washington in the next few months.

Because there were no guests, there were no public comments. Mr. Bailey adjourned the meeting at 5:38PM.

Respectfully Submitted, Approved by:

Kristen Chawla Donnell Bailey, Committee Chairman