

KIPP New Orleans Governance and Nominating Committee Meeting September 17, 2020

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held Thursday, September 17, 2020, virtually.

The meeting was called to order at 5:20 p.m. The following Board members were present: Donnell Bailey, Robert Hudson, Roddrick D. Jones, and Steve Usdin joined from 5:22 p.m. – 5:37 p.m.

KNOS staff members Rhonda Kalifey-Aluise, CEO, and Kristen Chawla, Director of Engagement & Events were present.

No additional persons 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 Governance and Nominating Committee meeting. A motion to approve was made by Mr. Hudson and seconded by Dr. Jones.

Governance and Nominating Committee Report

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey noted that he is the only member who will need to renew a term at the December meeting. Officer terms do not need to be addressed for another calendar year. Mr. Bailey also informed the committee that Toya Barnes-Teamer will be resigning from the board due to a personal conflict of interest.

Members discussed building a pipeline of new Board member prospects and Mr. Bailey reminded the board of their identified priority competencies of a new candidate – diversity, expertise in finance, and potentially an alumnus.

Mr. Bailey encouraged members to participate in an upcoming workshop hosted LAPCS which focuses on equity and sustainability. Members also discussed KNOS Board participation as a group in Diversity, Equity, and Inclusion training. Mr. Bailey will pursue two contacts as potential trainers.

The Governance and Nominating Committee will meet again in November.

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

Respectfully Submitted,

Kristen Chawla

Approved by:

Donnell Bailey, Committee Chairman