

## **KIPP New Orleans Governance and Nominating Committee Meeting August 11, 2022**

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held on Thursday, August 11, 2022, virtually via Zoom.

The meeting was called to order at 5:19 p.m. The following Board members were present: Donnell Bailey, Larry Washington, and Steve Usdin (departed at 5:47 p.m.). Committee members Roddrick D. Jones and Sherice Clark were absent.

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 June Governance and Nominating Committee meeting. A motion to approve was made by Mr. Usdin and seconded by Mr. Washington.

### **Update on Board and Office Terms**

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey informed the committee that Lauren Hitt resigned due to family obligations which leaves a vacancy for the role of board secretary. Stan Duval's term expires in December and the role of vice chair will need to be filled.

Members discussed the new member pipeline. In addition to stewarding existing potential candidates, recruiting a parent is a priority. School leaders will generate a list of potential candidates.

### **Board Check-Ins and Survey Results**

100% of the board members completed the survey and 80% have participated in a check-in meeting. The survey results reflect that most members prefer the academic deep dive be held within an existing meeting. Ms. Kalifey-Aluise will consult the academic team and propose a date/month for the additional academic deep dive meeting before a plan is finalized.

### **Bylaws Update**

Mr. Bailey noted that the Bylaws will be updated soon and he will await final direction from Ms. Kalifey-Aluise.

### **In-Person Meetings**

Mr. Bailey notified the committee that future committee meetings will be held in person.

Because there were no guests, there were no public comments. Mr. Bailey adjourned the meeting at 5:58 p.m.

Respectfully Submitted,

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Kristen Chawla

Approved by:

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Donnell Bailey, Committee Chairman