

**KIPP New Orleans Governance and Nominating Committee Meeting February 16, 2022**

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held Wednesday, February 16, 2022, virtually.

The following Board members were present: Donnell Bailey and Steve Usdin.

KNOS staff member Kristen Chawla, Director of Engagement & Events was present.

No additional persons were present.

Those in attendance engaged in an informal conversation about upcoming Governance and Nominating agenda items. This included the upcoming board meeting the plans to discuss the existing committees and explore creating a new one/new ones. Attendees also discussed the need to revise the bylaws, which we last amended in 2016. Members then decided to reschedule the meeting so that all who were invited can attend and therefore, engage in a more robust discussion.

Meeting was not formally called to order or adjourned due to limited number of attendees.

Respectfully Submitted,



Kristen Chawla