KIPP New Orleans Governance and Nominating Committee Meeting October 16, 2019

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held Wednesday, October 16, 2019, at KIPP New Orleans Schools, 1307 Oretha Castle Haley, New Orleans, LA 70113.

The meeting was called to order at 5:45 pm. The following Board members were present: Donnell Bailey, Steve Usdin, Robert Hudson, and Roddrick D. Jones.

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

No additional persons were present.

Mr. Bailey welcomed attendees to the meeting.

Governance and Nominating Committee Report

Mr. Bailey reviewed current board member terms and highlighted those who will be elected to an additional term in December. Officer terms were reviewed as well. Members discussed the need to build a pipeline of new members who have a variety of skill sets.

Because there were no guests, there were no public comments and Mr. Bailey adjourned the meeting at 6:49 p.m.

Respectfully Submitted,

Kristen Chawla

Approved by:

Donnell Bailey, Committee Chairman