



**KIPP New Orleans Governance and Nominating Committee Meeting April 25, 2022**

A public meeting of the Governance and Nominating Committee of KIPP New Orleans (KNOS) Board of Directors was held on Monday, April 25, 2022, virtually.

The meeting was called to order at 5:17 p.m. The following Board members were present: Donnell Bailey, Larry Washington, Sherice Clark (joined at 5:34 p.m.), Roddrick Jones (joined at 5:53 p.m.) and Steve Usdin (departed at 5:57 p.m.).

The following KNOS staff members were present: Rhonda Kalifey-Aluise (5:22 p.m.), CEO; and Kristen Chawla, Director of Engagement and Events.

Guest, Mike Mizzoni, BoardOnTrack, attended until 5:40 p.m.

**Welcome**

Mr. Bailey welcomed attendees to the meeting.

**Approval of Minutes**

Because there was not a quorum at the February meeting, the minutes from the August meeting were introduced to be approved. Motion to approve was made by Mr. Usdin and seconded by Mr. Washington. The motion passed by a unanimous voice vote.

**Update on Board and Office Terms**

Mr. Bailey reviewed current board member and officer terms. Mr. Bailey noted that Judge Duval's term is scheduled to end in December. Mr. Washington will discuss this with Judge Duval and if he does not want to renew his term, electing a new board vice chair needs to be immediately addressed. Committee members engaged in a conversation about member participation in regular meetings and that when vetting new members, determining their ability to attend in person should be addressed. Building a pipeline of new members was also discussed as well as adding a KNOS parent.

**BoardOnTrack:**

Guest Mike Mizzoni presented about the advantages boards gain while engaging with BoardOnTrack and highlighted that most boards see an increase in productivity and engagement. Also, he provided an overview of the local boards they are currently working with.

**Debrief - Board Governance Session:**

Mr. Bailey reminded committee members that the bylaws are being reviewed and recommendations about changes should be suggested. Making the academic report part of the regular meetings and have two opportunities a year for a deep dive may be the best way to address any academic updates or concerns which would allow for the Academic Committee to be dissolved. Ms. Kalifey-Aluise noted that academics are presented more extensively at the retreat and adding a deep dive at the August meeting could serve as a second opportunity for a robust conversation about academics and the status of all KNOS schools.

Because there were no guests, there were no public comments. Mr. Bailey made a motion to adjourn the meeting at 6:24 p.m. A motion to approve was made by Mr. Washington and seconded by Ms. Clark. The motion passed by a unanimous voice vote.

The next Governance and Nominating Committee meeting will be on Wednesday, June 15, time TBD.

Respectfully Submitted

A handwritten signature in blue ink, appearing to read "Kristen Chawla", with a long horizontal flourish extending to the right.

Kristen Chawla

Approved by:

*Donnell K. Bailey*

Donnell Bailey, Committee Chairman