



Board of Directors Meeting Agenda

5:45 p.m., Thursday, August 19, 2021

Location: Booker T. Washington HS Media Center/Library
1201 South Roman St., New Orleans, LA 70125

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes	Vote	L. Washington	2 min.
3	CEO Report	Inform	R. Kalifey-Aluise	20 min.
4	Finance Committee Report	Inform	D. Marsh K. Walmsley	10 min.
5	FY21 Budget Adoption	Vote	L. Washington	5 min.
6	Academic Committee Report	Inform	T. Purvis	15 min.
7	Governance and Nominating Committee Report	Inform	D. Bailey	10 min.
8	General Public Comments	Inform	L. Washington	5 min.
9	Executive Session: CEO Evaluation	Inform	K. Kindick	30 min.
10	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting

5:45 p.m., Thursday, October 21, 2021

KNOS School Support Center - Myrtle Banks School Building
1307 Oretha Castle Haley Boulevard, Third Floor
New Orleans, LA 70113

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the "general public comment" period of the meeting.