



Board of Directors Meeting Agenda

5:30 p.m., Tuesday, October 22, 2024

1055 St. Charles Avenue, Suite 400

New Orleans, LA 70130

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Approval of Minutes	Vote	L. Washington	2 min.
3	CEO Report: 1. NOLA PS Financial Miscalculation 2. School Performance Updates 3. Attendance and Enrollment	Inform	R. Kalifey-Aluise	30 min.
4	Finance Committee Report	Inform	R. Jackson	20 min.
5	Facility & Finance Resolution: 1. Authorizing Believe School Lease	Vote	L. Washington	5 min.
6	Policy Resolutions: 1. Approving LDOE Louisiana Educator Stipend Plan 2. Approving LDOE Differentiated Compensation Stipend Plan 3. Authorizing Amendment to Process for CEO Salary Finalization	Vote	L. Washington	10 min.
7	Adjournment	Vote	L. Washington	1 min.

Next Board Meeting

5:30 p.m., Thursday, December 12, 2024

KIPP New Orleans Schools Support Center

1055 St. Charles Avenue, Suite 400

New Orleans, LA 70130

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDlzODhhOTMtN2Q0Ny00Yjk4LTkzN2ltZjUyOWJkOTI0NDdh%40thread.v2/0?context=%7b%22id%22%3a%22a0599f55-535c-4d4a-9e33-71d3ec76ce19%22%2c%22oid%22%3a%229b5c02cd-b575-49fa-941c-560872baee28%22%7d)

[join/19%3ameeting_MDlzODhhOTMtN2Q0Ny00Yjk4LTkzN2ltZjUyOWJkOTI0NDdh%40thread.v2/0?context=%7b%22id%22%3a%22a0599f55-535c-4d4a-9e33-71d3ec76ce19%22%2c%22oid%22%3a%229b5c02cd-b575-49fa-941c-560872baee28%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDlzODhhOTMtN2Q0Ny00Yjk4LTkzN2ltZjUyOWJkOTI0NDdh%40thread.v2/0?context=%7b%22id%22%3a%22a0599f55-535c-4d4a-9e33-71d3ec76ce19%22%2c%22oid%22%3a%229b5c02cd-b575-49fa-941c-560872baee28%22%7d)

Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending in person, please complete a comment card by the beginning of the meeting and indicate you have a comment. If you are attending remotely and you wish to address the Board, please use the chat feature in Teams. You will be called upon at the appropriate time to speak. You will be allotted a set amount of time during the “general public comment” period of the meeting and prior to any votes.