



Board of Directors Meeting Agenda

5:30 p.m., Thursday, August 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	Inform	R. Kalifey-Aluise T. Purvis	15 min.
4	LDOE Reimagine English Language Learner Grant	Inform	R. Kalifey-Aluise	2 min
5	Finance Committee Report <ul style="list-style-type: none"> • KIPP Believe private financing plan 	Inform	R. Jackson	15 min.
6	FY25 Budget Adoption	Vote	L. Washington	5 min.
7	Louisiana Audit Compliance Questionnaire Adoption	Vote	L. Washington	5 min.
8	Governance & Nominating Committee Report	Inform	M. Balascio	10 min.
9	General Public Comments	Inform	L. Washington	2 min.
10	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting

5:30 p.m., Thursday, October 17, 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_ZDg5NGEyOGYtZjU5OS00NjQyLWFkZDMtOTFjNThmMmFIOTUw%40thread.v2/0?context=%7b%22Tid%22%3a%22a0599f55-535c-4d4a-9e33-71d3ec76ce19%22%2c%22Oid%22%3a%229b5c02cd-b575-49fa-941c-560872baee28%22%7d)

[join/19%3ameeting_ZDg5NGEyOGYtZjU5OS00NjQyLWFkZDMtOTFjNThmMmFIOTUw%40thread.v2/0?context=%7b%22Tid%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_ZDg5NGEyOGYtZjU5OS00NjQyLWFkZDMtOTFjNThmMmFIOTUw%40thread.v2/0?context=%7b%22Tid%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 remotely and you wish to address the Board, please use the chat feature in Teams. If you are attending in person, please complete a comment card by the beginning of the meeting and indicate you have a comment. 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.