



Board of Directors Meeting Agenda
5:30 p.m., Thursday, December 12, 2024
School Support Center
1055 St. Charles Avenue, Suite 400
New Orleans, LA 70130

	Agenda Item	Action	Who	Time
1	Welcome	Inform	D. Willis	2 min.
2	Approval of Minutes	Vote	D. Willis	2 min.
3	Finance Committee Report	Inform	R. Jackson K. Walmsley	30 min.
4	FY24 Revised Budget Adoption	Vote	D. Willis	5 Min.
5	CEO Report	Inform	R. Kalifey-Aluise	10 min.
6	Governance and Nominating Committee Report	Inform	M. Balascio	10 min.
7	Board Retreat Preview	Inform	D. Willis R. Kalifey-Aluise	10 min.
8	General Public Comments	Inform	D. Willis	5 min.
9	Adjournment		D. Willis	2 min.

Next Board Meeting – Board Retreat
Friday, January 10, 2025
8am – 2pm
Location: TBD

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.

Remote option via Teams:

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_NDFIMThiOWMtYWQwYi00N2VILTgzMDQtODc0ZTkOWNjMDQ3%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