



A public meeting of the Governance and Nominating Committee of the Board of Directors of KIPP New Orleans Schools (“KNOS”) was held on February 20, 2025. The following members of the committee were present: Michael Balascio, Sherice Clark, Danielle Willis (ex officio), and Jay Mussell. Ileana Ledet participated via telephone.

There were no guests nor KNOS staff members present.

The meeting was called to order at 5:18 p.m.

Mr. Balascio welcomed members to the meeting. He presented a motion to approve the previous meeting minutes. A motion to approve was made by Jay Mussell and seconded by Sherice Clark. The motion passed by unanimous voice vote.

Mr. Balascio then presented updates about the agenda items outlined below.

Board survey: The committee discussed the results of the board survey, which was completed by all board members in January 2025.

Board Member Cultivation: The committee discussed board member cultivation, as well as the upcoming election of Dr. Jordan Vaughn.

Mr. Balascio concluded the meeting at 5:31 p.m.