

A public meeting of the Governance and Nominating Committee of the Board of Directors of KIPP New Orleans Schools ("KNOS") was held on June 12, 2025. The following members of the committee were present: Michael Balascio, Sherice Clark, and Ileana Ledet.

There were no guests nor KNOS staff members present.

The meeting was called to order at 5:00 p.m.

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

Mr. Balascio then presented updates about the agenda items.

The committee discussed potential amendments to the bylaws, fundraising, and ways to celebrate KNOS staff and teachers.

Mr. Balascio concluded the meeting at 5:25 p.m.