



**Board of Directors Meeting Agenda**

5:30 p.m., Tuesday, September 8, 2026  
Booker T. Washington High School  
1201 S. Roman Street  
New Orleans, LA 70125

|    | Agenda Item                                                                                                                                                        | Action | Who                            | Time    |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------------------------------|---------|
| 1  | Welcome                                                                                                                                                            | Inform | D. Willis                      | 2 min.  |
| 2  | Approval of Minutes                                                                                                                                                | Vote   | D. Willis                      | 2 min.  |
| 3  | CEO Report                                                                                                                                                         | Inform | R. Kalifey-Aluise<br>T. Purvis | 20 min. |
| 4  | Finance Committee Report                                                                                                                                           | Inform | K. Walmsley<br>B. Green        | 20 min. |
| 5  | FY27 Budget Adoption                                                                                                                                               | Vote   | D. Willis                      | 5 min.  |
| 6  | Louisiana Audit Compliance Questionnaire Adoption                                                                                                                  | Vote   | D. Willis                      | 3 min.  |
| 7  | Resolution Authorizing Bank Signatories                                                                                                                            | Vote   | D. Willis                      | 2 min.  |
| 8  | Resolutions Adopting State Policy <ul style="list-style-type: none"><li>• Human Trafficking Prevention</li><li>• Behavioral Health Services for Students</li></ul> | Vote   | D. Willis                      | 2 min.  |
| 9  | Approval of Revolving Agreement with NOLA Public Schools for Carter G. Woodson building                                                                            | Vote   | D. Willis                      | 2 min.  |
| 10 | Governance & Nominating Committee Report                                                                                                                           | Inform | M. Balascio                    | 5 min.  |
| 11 | Adjournment                                                                                                                                                        | Inform | D. Willis                      | 2 min.  |

**Next Board Meeting:**

Thursday, October 15, 2026 at 5:30 p.m.  
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New Orleans, LA 70125

**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 when public comment is called for during consideration of the specific action item you've identified.

**Join Via Teams Link:**

<https://teams.microsoft.com/meet/225922342190876?p=PQ1YuUTijlxMq6rCHg>