



Board of Directors Meeting Agenda

5:45 p.m., Thursday, August 22, 2019

KNOS School Support Center – Myrtle Banks School Building

1307 Oretha Castle Haley Boulevard, Third Floor, New Orleans, LA 70113

	Agenda Item	Action	Who	Time
1	Welcome	Inform	L. Washington	2 min.
2	Audience Introductions	Inform	L. Washington	2 min.
3	Approval of Minutes	Vote	L. Washington	2 min.
4	Academic Committee Report	Inform	T. Purvis	15 min.
5	Finance Committee Report	Inform	D. Marsh K. Walmsley	10 min.
6	FY20 Budget Adoption	Vote	L. Washington	5 min.
7	Development Committee Report	Inform	J. Aamodt	2 min.
8	Governance and Nominating Committee Report	Inform	D. Bailey	10 min.
9	Election of New Director	Vote	L. Washington	3 min
9	Strategic Planning Committee Report	Inform	K. Kindick R. Kalifey-Aluise	30 min.
10	General Public Comments	Inform	L. Washington	5 min.
11	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting:

5:45 p.m., Thursday, October 17, 2019

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Public Comment Policy: Prior to all votes, the public is welcome to comment on that specific item. If you are attending the meeting and wish to discuss a matter not on the agenda, please complete a comment card by the beginning of the meeting and indicate you have a comment. You will be allotted a set amount of time during the “general public comment” period of the meeting.

Accessing Myrtle Banks School Building: Please use the entrance located at the rear of the building on Rampart Street (between Erato and Thalia). Elevators to the 3rd floor can be accessed through the rear of the market to the right of the staircase.