### Board of Directors Meeting Agenda

5:45 p.m., Thursday, February 21, 2019

KNOS School Support Center – Myrtle Banks School Building
1307 Oretha Castle Haley Boulevard, Third Floor, New Orleans, LA 70113

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
<th>Who</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Welcome</td>
<td>Inform</td>
<td>L. Washington</td>
<td>2 min.</td>
</tr>
<tr>
<td>2 Audience Introductions</td>
<td>Inform</td>
<td>L. Washington</td>
<td>2 min.</td>
</tr>
<tr>
<td>3 Approval of Minutes</td>
<td>Vote</td>
<td>L. Washington</td>
<td>2 min.</td>
</tr>
<tr>
<td>4 Finance Committee Report</td>
<td>Inform</td>
<td>D. Marsh K. Walmsley</td>
<td>10 min.</td>
</tr>
<tr>
<td>5 Resolution Authorizing Renewal of Credit Line</td>
<td>Vote</td>
<td>D. Marsh</td>
<td>5 min.</td>
</tr>
<tr>
<td>6 Governance and Nominating Committee Report</td>
<td>Inform</td>
<td>R. Kalifey-Aluise</td>
<td>5 min.</td>
</tr>
<tr>
<td>7 Academic Committee Report</td>
<td>Inform</td>
<td>T. Purvis</td>
<td>15 min.</td>
</tr>
<tr>
<td>8 Development Committee Report</td>
<td>Inform</td>
<td>J. Aamodt</td>
<td>5 min.</td>
</tr>
<tr>
<td>9 Strategic Planning Committee Report</td>
<td>Inform</td>
<td>K. Kindick</td>
<td>10 min.</td>
</tr>
<tr>
<td>10 CEO Report</td>
<td>Inform</td>
<td>R. Kalifey-Aluise</td>
<td>10 min.</td>
</tr>
<tr>
<td>11 General Public Comments</td>
<td>Inform</td>
<td>L. Washington</td>
<td>5 min.</td>
</tr>
<tr>
<td>12 Executive Session: CEO Evaluation</td>
<td>Inform</td>
<td>K. Kindick</td>
<td>30 min.</td>
</tr>
<tr>
<td>13 Adjournment</td>
<td>Inform</td>
<td>L. Washington</td>
<td>2 min.</td>
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</tbody>
</table>

**Next Board Meeting**

5:45 p.m., Thursday, April 11, 2019

KIPP Believe
3805 St. Bernard Ave. New Orleans, LA 70112 - Columbia Parc
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.

*Guests – Please enter the building through the Public Market through the South Rampart Street entrance at the rear of the building. You may park in the Market parking lot.