



Board of Directors Meeting Agenda

5:45 p.m., Thursday, August 23, 2018

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	J. LaRoche	15 min.
5	Finance Committee Report	Inform	D. Marsh M. Lehigh	10 min.
6	FY19 Budget Adoption	Vote	L. Washington	5 min.
7	Development Committee Report	Inform	K. Chawla	5 min.
8	Governance and Nominating Committee Report	Inform	J. Landrum	10 min.
9	Strategic Planning Committee Report	Inform	R. Kalifey-Aluise	10 min.
10	CEO Report	Inform	R. Kalifey-Aluise	15 min.
11	General Public Comments	Inform	L. Washington	5 min.
12	Adjournment	Inform	L. Washington	2 min.

Next Board Meeting:

5:45 p.m., Thursday, October 25, 2018

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

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.