



Board of Directors Meeting Agenda
5:45 p.m., Thursday, October 17, 2019
Booker T. Washington High School
1201 South Roman, New Orleans, LA 70125

	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	15 min.
6	Development Committee Report	Inform	J. Aamodt	2 min.
7	Governance and Nominating Committee Report	Inform	D. Bailey	10 min.
8	CEO Report	Inform	R. Kalifey-Aluise	15 min.
9	General Public Comments	Inform	L. Washington	5 min.
10	Adjournment	Inform	L. Washington	2 min.

**To enter Booker T. Washington High School use the entrance on S. Roman St near the front office.
The Board of Directors Meeting will be held in the Media Center located next to the front office.
Security will be available to assist upon arrival.**

Next Board Meeting:
5:45 p.m., Thursday, December 12, 2019
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.