## 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

<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 Academic Committee Report</td>
<td>Inform</td>
<td>T. Purvis</td>
<td>15 min.</td>
</tr>
<tr>
<td>5 Finance Committee Report</td>
<td>Inform</td>
<td>D. Marsh K. Walmsley</td>
<td>15 min.</td>
</tr>
<tr>
<td>6 Development Committee Report</td>
<td>Inform</td>
<td>J. Aamodt</td>
<td>2 min.</td>
</tr>
<tr>
<td>7 Governance and Nominating Committee Report</td>
<td>Inform</td>
<td>D. Bailey</td>
<td>10 min.</td>
</tr>
<tr>
<td>8 CEO Report</td>
<td>Inform</td>
<td>R. Kalifey-Aluise</td>
<td>15 min.</td>
</tr>
<tr>
<td>9 General Public Comments</td>
<td>Inform</td>
<td>L. Washington</td>
<td>5 min.</td>
</tr>
<tr>
<td>10 Adjournment</td>
<td>Inform</td>
<td>L. Washington</td>
<td>2 min.</td>
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</table>

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.