

KIPP New Orleans Schools- Board Meeting Minutes: May 24, 2018

A public meeting of the Board of Directors (the "Board") of KIPP New Orleans Inc. ("KNOS") was held Thursday, May 24, 2018, at the Myrtle Banks Building, 1307 Oretha Castle Haley Boulevard.

The meeting was called to order at 5:48 p.m. The following Board members were present: Sherice Clark, Stanwood Duval, Kelt Kindick, John Landrum, Drew Marsh, Florencia Polite, Larry Washington, Robert Hudson, and Donnell Bailey. Toya Barnes-Teamer arrived at 5:55pm.

The following Board member was absent: Steve Usdin

The following members of KNOS staff were present: CEO Rhonda Kalifey-Aluise, CAO Todd Purvis, COO/CFO Matt Lehigh, Development Manager Kristen Chawla, Director of Advocacy Jonathan Bertsch, and Regional Office Manager Virginia Fernandez.

Richard Buery, Chief of Policy & Public Affairs for the KIPP Foundation was in attendance. He arrived at 5:52pm.

Guest presenter Erica Freeman of the Orleans Parish School Board was in attendance. She departed at 6:08 p.m.

After welcoming board members, staff, and guests Mr. Washington noted that audience introductions were unnecessary because no members of the general public were in attendance.

Approval of Minutes

Mr. Washington introduced a vote to approve the Board's February meeting minutes. Motion to approve made by Mr. Kindick and seconded by Dr. Polite to pass the February minutes. The motion passed with a unanimous voice vote.

Orleans Parish School Board Transition Overview

Ms. Erica Freeman, Assistant Director of School Performance at OPSB, presented information about OPSB's role in charter school oversight and details about the school governance re-unification process.

Board Announcement

Dr. Polite announced that her family will be moving out of state. She will resign from the board at the end of this fiscal year; her last meeting will be on June 14, 2018.

Resolution Authorizing Orleans Parish School Board Operating and Lease Agreements Signatory

Mr. Lehigh introduced a resolution to adopt a policy authorizing the SPSS operating and lease agreement signatory. Motion to approve made by Dr. Polite and seconded by Mr. Marsh. The motion passed by unanimous voice vote.

Resolution Authorizing School Relocations in Alignment with Long-term Facilities Portfolio

Mr. Lehigh introduced a resolution to adopt a policy authorizing school relocations in alignment with long-term facilities portfolio. Motion to approve made by Mr. Kindick and seconded by Mr. Bailey. The motion passed by unanimous voice vote.

Finance Committee Report

Mr. Lehigh explained the variety of factors negatively impacting citywide revenues for public education. He noted that the organization would finish the current year without accessing the fund balance's reserves despite the late notice operators received regarding the financial downturn. The finance committee will bring a proposed FY19 budget to the full board at its June meeting.

Resolution Authorizing Depository

Mr. Lehigh presented for approval a resolution authorizing depository. Motion to approve was made by Mr. Hudson and seconded by Ms. Barnes-Teamer. Resolution was adopted by unanimous voice vote.

Development Committee Report

Ms. Aamodt reported that the Gala was very successful. She thanked the board for their help and generosity. She mentioned that the increased student performances were very popular and would be included in future galas. Ms. Aamodt asked for recommendations for future chair and/or co-chairs for the Gala. She gave an overview for Give NOLA Day.

Strategic Planning Committee Report

Mr. Kindick presented the committee report.

Governance and Nominating Committee Report

Mr. Landrum updated the board on recruitment of new board members, and he will reach out to board members to meet with potential candidates.

KIPP Foundation Policy and Public Affairs

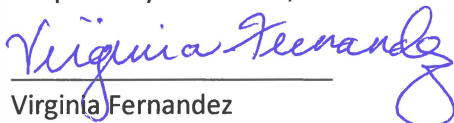
Mr. Richard Buery introduced himself and discussed his role in KIPP. He thanked regional staff for hosting him on his trip to New Orleans.

CEO Report

Ms. Kalifey-Aluise reviewed the charter application process and will update Board when she receives information from OPSB about our current application.

Mr. Washington adjourned the meeting at 7:14 p.m.

Respectfully Submitted,



Virginia Fernandez

Approved by:



Larry Washington, Board President