



Board of Directors Meeting Agenda

5:45 p.m., Thursday, December 6, 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 | Finance Committee Report | Inform | D. Marsh K. Walmsley | 10 min. |
| 5 | FY19 Revised Budget Adoption | Vote | D. Marsh K. Walmsley | 5 min. |
| 6 | Governance and Nominating Committee Report | Inform | J. Landrum | 10 min. |
| 7 | Election of Directors | Vote | J. Landrum | 3 min. |
| 8 | Academic Committee Report <ul style="list-style-type: none"> • Presentation of NOLA TIF 2018 KNOS Update | Inform | T. Purvis | 15 min. |
| 9 | Development Committee Report | Inform | J. Aamodt | 5 min. |
| 10 | Strategic Planning Committee Report | Inform | K. Kindick | 10 min. |
| 11 | CEO Report | Inform | R. Kalifey-Aluise | 10 min. |
| 12 | General Public Comments | Inform | L. Washington | 5 min. |
| 13 | Adjournment | Inform | L. Washington | 2 min. |

Board Retreat:

Friday, January 11, 2019

Location TBD

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.