



**Board of Directors Meeting Agenda**

5:45 p.m., Thursday, June 14, 2018

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

	<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Time</b>
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	Governance and Nominating Committee Report	Inform	J. Landrum	5 min.
5	Consideration of Board Nomination	Vote	J. Landrum	2 min.
6	Finance Committee Report	Inform	D. Marsh	5 min.
7	FY19 Budget Presentation	Inform	D. Marsh M. Lehigh	10 min.
8	Academic Committee Report	Inform	S. Usdin T. Purvis	10 min.
9	Development Committee Report	Inform	J. Aamodt	10 min.
10	Strategic Planning Committee Report	Inform	K. Kindick	5 min.
11	CEO Report	Inform	R. Kalifey-Aluise	15 min.
12	General Public Comments	Inform	L Washington	5 min.
13	Adjournment			

Next Board Meeting:

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

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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.