



## KIPP New Orleans Schools Board of Directors Meeting Agenda

Thursday, November 29<sup>th</sup>, 2012 - 5:30 PM – 7:30 PM

Woodson Building, home of KIPP Central City Academy

2514 Third Street, New Orleans, LA 70113

### Agenda

	Agenda Item	Action	Who	Time
1	Welcome	Inform	J. Landrum	2 min
2	Approval of Minutes from August board meeting Approval of Minutes from October board meeting <i>(Public comment prior to vote)</i>	Vote	J. Landrum	3 min
3	Audience Introductions	Inform	J. Landrum	5 min
4	Consideration of Louisiana Association of Charter Schools Guiding Principles for Governance <i>(Public comment prior to vote)</i>	Vote	J. Aamodt	15 min
5	Consideration of return to Orleans Parish Public Schools for KIPP Believe, KIPP McDonogh 15, KIPP Central City Academy and KIPP Central City Primary <i>(Public comment prior to vote)</i>	Vote	J. Landrum	15 min
6	Consideration of resolution to approve request to BESE to merge KIPP Central City Primary and KIPP Central City Academy charters	Vote	J. Landrum	10 min
7	KIPP New Orleans Schools update – general update	Inform	R. Aluise T. Purvis	15 min
8	Finance Committee Report – discussion of First Quarter Financials	Inform	C. Favrot	10 min
9	Audit Committee Report – update on Audit Committee role	Inform	S. Dickerson	10 min
10	Development Committee Report – general update	Inform	J. Giarrusso	10 min
11	Board President’s Update	Inform	J. Landrum	10 min
12	General Public Comments	Inform	J. Landrum	5 min
13	Video Presentation	Inform	J. Bertsch	5 min
14	Adjournment			

**Next Meeting Date:** December 20, 2012

**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.