Living School

Quarterly Board Meeting

Date and Time

Monday January 22, 2018 at 2:00 PM CST

Location

ReFresh Project (300 N. Broad St.) or https://zoom.us/j/292338208

Agenda

I.   Opening Items

Opening Items

- **A.**   Record Attendance and Guests

- **B.**   Call the Meeting to Order

    Opening circle: New Years Intentions

- **C.**   Approve Minutes from October meeting

II.   Vote in New Members

Charter App Committee

- **A.**   Vote in Victor Jones

- **B.**   Vote in Richard Ashmore

- **C.**   Vote in Mark Hash

    D.   Vote in Lisa Delpit

    E.   Vote in Nahliah Webber

    F.   Vote in Amanda Lehnherr

III.   Elect Officers

Fundraising / Development Committee

    A.   Ammend Bylaws About Officers

    Amendment II - Executive Director becomes CEO
    Amendment III - Board President becomes Board Chair
    Amendment IV - Board Vice President/Secretary becomes Board Vice-Chair and Board Secretary
    Amendment V - Board Terms go from one-year to three-year

    B.   Mark Lister for Board Chair

    C.   India King for Vice Chair

    D.   Victor Jones for Secretary

    E.   Treasurer

IV.   Discussion Items

    A.   Board On Track Training

    Sign-in
    Skills & Demographics
    Navigating the Portal
    Communication
    Public Portal
    Board Training event at Propellor Tue 2/27 from 8 - 9:30 AM

    B.   Hiring & Spending Procedures

    Case studies:
    - Communities in Schools (in-school Social Worker)
    - Abacus Ed Partners (Budget & Finance support)

    C.   CEO/School Director Salary as part of Organizational Structure

    D.   Fundraising Committee Report

    E.   Charter App Committee Report

[Background checks](#) needed by 2/28
- LA residents through LA State police
- Non-LA residents (or LA residents of less than 7 years) need to follow state procedures for any states of residence in the last 7 years

1-page resume

F. Planning Upcoming Meetings

Pre-Submission Meeting:
End of January (29 or 30?)

Board Retreat:
March 23 - 25, April 13 - 15, or April 27 - 29

V.   Closing Items

A. Closing Circle

What struck you?
What connections are coming to you?
What fierce wonderings do you have?

B. Adjourn Meeting