



Living School

Annual Board Retreat & Quarterly Meeting

Date and Time

Sunday March 25, 2018 at 9:00 AM CDT

Location

A Studio in the Woods, 13401 Patterson Rd, New Orleans, LA 70131

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Special Election on February 20, 2018

II. Team Building

A. Norms & Team Building

B. Elect Alfredo Herrera to the Board

III. Committee Updates & Work

Facilities Committee

- A.** Development Committee Report
- B.** Overview of the application
Presentation + Q&A
- C.** Design Protocol
- D.** Lunch Break
- E.** Facilities Committee Report

IV. Committees

- A.** Form Standard 5 Committees
 - Development (already formed)
 - Academic (transform Charter App committee once approved)
 - Finance & Operations (transform Facilities committee)
 - Governance
 - CEO Support & Evaluation
- B.** Strategic Planning: Setting Objectives & Key Results (OKRs)

V. Closing Items

- A.** Adjourn Meeting

VI. Team Building

- A.** Shout outs