



Living School

Board Member Election

Date and Time

Tuesday January 30, 2018 at 5:00 PM CST

Location

<https://zoom.us/j/467515185>

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Quarterly Board Meeting on January 22, 2018

II. Charter App Committee

Facilities Committee

A. Updates on the application

Part 1 to be submitted Feb 1.

Part 2 to be submitted Mar 2.

III. Voting in New Directors, Officers, & Committee Members

- A. Vote Troy Glover onto the Board
- B. Vote Qasim Davis onto the Board
- C. Vote Mark Davis as Treasurer
- D. Appoint new members to committees

IV. Approve FY 2017-18 Budget

- A. Approve FY 2017-18 Budget

With new grant funds we want to be able to begin running pilots and paying our existing contracts.

V. Closing Items

- A. Adjourn Meeting