



## Living School

### Monthly Governance Committee Meeting

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#### Date and Time

Thursday August 9, 2018 at 5:00 PM CDT

#### Location

<https://zoom.us/j/738211128>

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#### Agenda

##### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Monthly Governance Committee Meeting on May 28, 2018

##### II. Governance

Governance

**A.** Review Committee OKRs

OBJECTIVE: Develop a well-governed organization

KR 1: Everyone complete action items from monthly updates (7/31/18)

KR 2: Create a Board communication strategy (7/31/18)

KR 3: Create a Board strategic development plan (9/30/18)

KR 4: Develop Board Member handbook & training protocol (12/31/18)

KR 5: Develop criteria for Board composition & recruitment (5/31/19)

**B.** Danneka Tassin

Potential member for Finance & Facilities committee with Tris's transition off committee

**C.** Review Board on Track's new Governance Grader

Refer to this [Introductory video](#)

**D.** Member handbook & onboarding

What are the key components?

What should our process & deadlines be?

**III. Closing Items**

**A.** Adjourn Meeting