



Living School

Monthly Governance Committee Meeting

Date and Time

Monday August 27, 2018 at 5:00 PM CDT

Location

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

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 August 9, 2018

D. Approve May Minutes

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. Tris shares out information from LAPCS training on Sat 8/25

C. Potential Board/Committee Membership

With the potential loss of a couple committee members, we need to think about who we want to add to support the Board & this committee.

D. Review Board on Track's new Governance Grader

Refer to this [Introductory video](#)

India & Stefin will give an update about what they found about the Board Assessment

Stefin will give an update about the engagement score

E. Strategic Development Plan

What are the key components?

- Alignment with the mission & language?
- Skills & capacity?
- Legal compliance, ethics, & understanding?

What should our process & deadlines be?

III. Closing Items

A. Adjourn Meeting