



Living School

Governance Committee Meeting

Date and Time

Tuesday October 30, 2018 at 2:30 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 27, 2018

II. Governance

Governance

A. Review Committee OKRs

OBJECTIVE1: Develop a well-governed organization

KR-1.1: Everyone complete action items from monthly updates (7/31/18)

KR 1.2: Create a Board communication strategy (7/31/18)

KR 1.3: Create a Board strategic development plan (9/30/18) - Discussing today

KR 1.4: Develop Board Member handbook & training protocol (12/31/18) - Discussing today

KR 1.5: Develop criteria for Board composition & recruitment (5/31/19) - Discussing today

B. Review Board on Track Board Assessment

Refer to "Assessments" in left-hand menu on BoT

C. Review Board Calendar updates for committee deliverables & board approvals

Reference [Board Calendar](#)

D. 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?

E. Review Board Onboarding Packet

Refer to [Board Onboarding](#) document

F. Review Board on Track's new Goals platform

Refer to "Goals" tab in left-hand menu on BoT

III. Closing Items

A. Adjourn Meeting