



Living School

Governance Committee Meeting

Date and Time

Tuesday December 18, 2018 at 4:00 PM CST

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 Governance Committee Meeting on October 30, 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 Performance & Composition Data

Refer to "Governance Scorecard" under "Reports" tab on left-hand navigation menu and "Members Report" under "Team"

C. Review Board on Track Board Assessment Results

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

D. Review Board Calendar & Trainings

Reference [Board Calendar](#) and [Board Onboarding Document](#)

Stefin will review OPSB Training calendar with Committee

Need to consider when to revise bylaws before new FY.

E. Consider changing attorneys

F. Consider nominating Charles Phipps & Jeffrey Darenbourg for Board Membership

III. Closing Items

A. Adjourn Meeting