



## Living School

### Governance Committee Meeting

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#### Date and Time

Thursday March 7, 2019 at 6:15 PM CST

#### Location

Living School, 6003 Bullard Ave, Ste 16, New Orleans, LA 70128

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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 Governance Committee Meeting on December 18, 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)

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. Governance Policy**

Review takeaways from [LAPCS Legal Handbook](#) and [Louisiana Open Meeting Law](#). Determine any new systems that should be created in compliance with law.

At the last board meeting, the governance committee assigned all committees homework to report out key takeaways and clarify new systems to establish based on law [Louisiana Open Meeting Law](#) (Governance) [Louisiana Legislative Auditor](#) (Finance/Development) [OPSB Charter Accountability Framework](#) (Academic/Culture/CEO)

**D. Board Onboarding and Training**

Reference [Onboarding](#)

Plan development for March board meeting.

**E. Bylaw Review + Amendment Process**

What do we need to do to get this right?

How do we involve stakeholders and when?

**F. Board Assessment Review**

What do we notice?

Who didn't take it?

**G. Looking Ahead**

Coming Up

- Bylaws draft from Stefin coming early March to be ratified by Board at March meeting
- Next meeting Mon April 22
- FY20 Board Calendar Draft

**III. Closing Items**

**A. Adjourn Meeting**