



Living School

Board Meeting

Date and Time

Tuesday August 20, 2019 at 7:15 PM CDT

Location

Living School, 6003 Bullard Ave., New Orleans, LA 70128

All are welcome at Living School Board Meetings. Translation is available with 24 hours notice. Public comment is welcome on any item on the agenda. Members of the public wishing to comment, may raise their hand and be recognized by the Board Chair to speak for up to 2 minutes per person, per agenda item. On any matter up for a vote, public comment must be heard prior to taking the Board's vote. For members of the public wishing to address the Board for longer than 2 minutes on any given agenda item, please give the Board Chair at least 24 hours notice to be added to the agenda.

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from previous Board Meeting

Approve minutes for Board Meeting & OPSB Training on June 25, 2019

II. Board Business

A. Vote D. Tassin Treasurer of the Board

B. Recognize A. Herrera Resignation

Board Member Alfredo Herrera tendered his resignation on 5/6/19 pending recognition by the Board citing personal reasons. He agreed to serve as Treasurer until Danneka Tassin could be voted Treasurer as his successor.

C. Recognize M. Hash Sabbatical

Mark Hash has requested a sabbatical from the Board for a period of 6 months starting 8/12/19 through 2/12/20 for personal health reasons.

III. CEO Support & Evaluation Committee

A. CEO Report

Refer to [CEO Report](#)

B. Approve Policy Manual

Refer to [Policy Manual](#)

C. Approve Amendments to Staff Handbook

Refer to [Staff Handbook](#). Amendments per legal counsel's suggestions.

IV. Finance & Facilities Committee

A. Finance Dashboard & Report

B. Approve amendments to FY20 Budget

Refer to [FY20 Budget](#)

Notes:

- Meets OPSB's target for 2% surplus at the end of year 1 of operations
- Modeled off of 50 student enrollment with 95% retention (we currently have 52)
- Reflects current staffing model plus \$100,000 + of renovations targeted for this year
- New addition of ESL students will force us to revisit some elements here as we develop a solution for supporting those students well
- Revenues reflect drawing 90% of ASI Line of Credit and all of LDE Loan if we don't hit fundraising targets. Expenses reflect debt service as if we draw both completely.

- July Actuals already reflect a reduced need for ASI Line of Credit to meet surplus target (loan reduced to \$60,000 from \$90,000)

V. Academic & Culture Committee

A. Approve Pupil Progression Plan

Refer to [Pupil Progression Plan](#)

B. Approve Community Handbook

Refer to [Community Handbook](#)

C. Approve Special Education Handbook

VI. Closing Items

A. Review fall Board Meeting calendar

Refer to [Board Calendar](#)

B. Adjourn Meeting