



Living School

Development & Recruitment Committee Meeting

Date and Time

Tuesday August 20, 2019 at 6:00 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 or Committee 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

Approve minutes for Development Committee Meeting on April 16, 2019

II. Development Committee

Development Committee

A. Review Committee Goals from June 2019 Board Retreat

Goal 1: Recruit 80 students for each class

- Task 1.1: Recruit 80 students for Class of 2023 (10/1/19) **Discussing tonight**
- Task 1.2: Recruit 80 students for Class of 2024 (6/30/20) **Discussing in the future**

Goal 2: Raise \$150K (+\$10K for every student under 80 that we enroll) **Discussing tonight**

B. Goal 1: Recruit 80 students for each class

Goal 1: Recruit 80 students for each class

- Task 1.1: Recruit 80 students for Class of 2023 (10/1/19) **Discussing tonight**
Next steps: Develop and delegate tasks
- Task 1.2: Recruit 80 students for Class of 2024 (6/30/20) **Discussing in the future**

We currently have 52 students and counting with a budget that is modeled at 50. While we'd like to get 80, we're realizing some constraints we're experiencing in the space along with a reluctance to add too many kids mid-semester, so we'll likely cap our Class of 2023 recruitment at school 60.

C. Goal 2: Raise \$150K (+\$10K for every student under 80 that we enroll)

Goal 2: Raise \$150K (+\$10K for every student under 80 that we enroll) **Discussing tonight**

Next Steps: Develop & delegate tasks

Refer to our [Grant Tracker](#) & [FY20 Budget](#).

Approved:

- Charter School Growth Fund - \$200K
- New Schools Venture Fund - \$100K (\$160 expected)
- YouthForce NOLA - \$25K (\$50 requested)
- LDE Charter Startup Program - \$240K

Pending:

- Institute of Mental Hygiene - \$35K
- Selley Foundation - \$26,400
- GPOA Foundation - \$15K

NSNO came to meet with us on 8/12 with news of new funding to be announced 9/2019 and opportunities to earn funding from the College Football Playoff Foundation.

D. Committee Recruitment

Who can we invite to be Advisory Board members on the Committee to support our development efforts?

III. Closing Items

A. Adjourn Meeting