



## Living School

### Living School Finance & Development Committee

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#### **Date and Time**

Tuesday December 17, 2019 at 6:00 PM CST

#### **Location**

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

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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.

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#### **Agenda**

##### **I. Opening Items**

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Finance & Facilities Minutes

Approve minutes for Finance & Facilities Committee Meeting on April 16, 2019

**D.** Approve Development & Recruitment Committee Minutes

Approve minutes for Living School Development & Recruitment Committee Meeting on November 19, 2019

## II. Finance & Facilities Committee

### Facilities Committee

#### A. Review Committee OKRs

GOAL 1: Monitor Organizational Sustainability

- Task 1.1: Develop protocol for using monthly dashboard (8/31/19).
- Task 1.2: Conduct annual audit (6/30/20).
- Task 1.3: Monitor FY20 Budget and revise as needed (6/30/20).

GOAL 2: Plan for expansion

- Task 2.1: Build variations in our financial model for different future circumstances.
- Task 2.2: Build facilities plans and decision making timeline for future circumstances.

Goal 3: Recruit students for each class

- Task 1.1: Recruit 80 students for Class of 2023 (10/1/19)
- Task 1.2: Recruit 80 students for Class of 2024 (6/30/20)

#### B. Monthly Financial Dashboard Review

#### C. Updates from Development & Recruitment

#### D. 2 - 5 Year Facilities Plan

1. Options & cost for our current facility
2. Options & cost for a split campus
3. Options & cost for a purchasing and renovating a permanent campus
4. Exploring [school district facilities](#)

## III. Closing Items

#### A. Adjourn Meeting