



Living School

Living School Board Meeting

Emergency COVID-19 Updates

Date and Time

Friday April 3, 2020 at 4:00 PM CDT

Location

Google Hangouts Meet:

meet.google.com/pwj-arux-rgr

(US) +1 337-346-2594

PIN: 133 349 161#

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. At the end of each agenda item, there will be a time for public comment. Members of the public wishing to comment on any agenda item, may raise their hand at this designated time and be recognized by the 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 Chair at least 24 hours notice to be added to the agenda. We will strive to accommodate longer items but cannot guarantee room on a given meeting's agenda.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Check in and see how everyone is doing.

B. Call the Meeting to Order

C. Approve Minutes from previous Board Meeting

Approve minutes for Living School Board Meeting on February 18, 2020

II. COVID-19 Response Updates

A. COVID-19 Response Updates

Refer to [CEO Report](#)

B. Small Business Administration Payroll Protection Program Loan Authorization

SBA Guidance on the Payroll Protection Program continues to change regarding criteria for calculating forgivable loan totals. The latest revisions eliminate the eligibility for payments made to independent contractors. Based on those revisions, we estimate that Living School is currently eligible for a maximum loan amount of \$108,408. Because guidance continues to change, and may ultimately include additional eligible expenses, we are asking for authorization to apply for up to \$150,000. This ensures that Living School will be able to apply for the maximum forgivable amount permitted under the PPP.

III. Closing Items

A. Next meeting is scheduled for Tue 4/21 at 6 PM (Committees) and 7:15 PM (Board)

B. Adjourn Meeting