



Living School

Living School Board Meeting

Date and Time

Tuesday July 21, 2020 at 7:30 PM CDT

Location

Virtual on Zoom

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

B. Call the Meeting to Order

- C. Approve Minutes from previous Board Meeting
Approve minutes for Annual Board Retreat on June 14, 2020

II. Governance & Evaluation Committee

- A. Approve FY21 Goals & Committee Description
See [Committee Description](#)

GOAL 1: Regularly use "OnTrack Score" Report to improve Board effectiveness (monthly)

GOAL 2: Complete CEO Evaluation Process (6/1/21)

GOAL 3: Manage Board election cycle

- B. Elect Shawn Pepper Roussel Secretary

- C. CEO Report
Refer to [CEO Report](#)

III. Academic & Culture Committee

- A. Approve FY21 Goals & Committee Description
See [Committee Description](#)

GOAL 1:

GOAL 2:

GOAL 3:

- B. Approve 2020-21 Calendar

[2020-21 Calendar Draft](#)

Updated after June 2020 Retreat to reflect COVID contingency schedule & include new Board & Family Council schedules.

- C. Approve Updated Community Handbook

[Community Handbook 2020-21](#)

Updates include those mandated from June 2020 Retreat, updated calendar (approved in the previous agenda item), and inclusion of our school goals & graduate profile.

IV. Finance & Development Committee

A. Approve FY 21 Goals & Committee Description

See [Committee Description](#)

GOAL 1: Monitor Organizational Sustainability

GOAL 2: Ensure Audit & Financial Compliance

GOAL 3: Board Financial Training

GOAL 4: Facilities Planning & Capital Campaign

B. Finance Dashboard & Report

- Review FY20 EOY report from NOPS
- Audit update
- Review Financial Dashboard & Actuals

C. Adopt Line of Credit Resolution

See attached draft resolution to renew our LOC with OnPath Federal Credit Union. We will need a resolution adopted by the full Board to move forward with the application. Terms will be WSJP + 3% (currently 6.25%) and renewal fee is \$250. Our budget looks decent, but we will need this money to replace revenues lost from lower than expected enrollment numbers. Current projection is around 90, down from 100 students modeled in the adopted FY21 budget, which represents about \$100,000 in revenues.

V. Closing Items

A. Adjourn Meeting

Next meeting scheduled for Tue 8/18