



## Living School

### Living School Board Meeting

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#### **Date and Time**

Tuesday August 18, 2020 at 7:30 PM CDT

#### **Location**

Zoom (all meetings virtual until further notice)

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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. 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.

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#### **Agenda**

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

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

- C. Approve Minutes from previous Board Meeting

## 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. Welcome Ayo Odiduro to Advisory Board

- C. CEO Report

Refer to [CEO Report](#)

- D. Approve updated COVID Plan

Updated based on advice from our attorney vis-a-vis the BESE Policy on LEA COVID policies.

Refer to [COVID Policy](#).

## III. Academic & Culture Committee

- A. Approve FY21 Goals & Committee Description

See [Committee Description](#)

GOAL 1:

GOAL 2:

GOAL 3:

- B. Discuss FY20 CEO Evaluation Memo

## 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

**V. Closing Items**

**A.** Adjourn Meeting

Next meeting scheduled for Tue 8/18