



Living School

Living School Academic, Culture, & Evaluation Committee Meeting

Date and Time

Tuesday August 18, 2020 at 6:30 PM CDT

Location

Zoom (all meetings virtual until further notice)

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 Prior Meeting Minutes from Academic, Culture & Evaluation Committee

Approve minutes for Living School Academic, Culture, & Evaluation Committee Meeting on July 21, 2020

II. Academic & Culture Committee

- A.** Set FY21 Goals & Committee Description

Reflect on FY20 Goals

Set Committee Description (Refer to [Board Role Descriptions](#))

Set FY21 Goals

- B.** Finalize FY20 CEO Evaluation

- C.** Review 2020-21 Staff Development Rubric

Refer [2020-21 Staff Development Rubric Template](#) & Job Descriptions

- D.** Review 2020-21 Instructional Plan (in The Playbook)

Refer to Instructional Plan tab in the [2020-21 Playbook](#)

III. Closing Items

- A.** Adjourn Meeting