



## Living School

### Living School Board Meeting

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#### **Date and Time**

Tuesday October 20, 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  
Approve minutes for Living School Board Meeting on October 12, 2020

## II. Governance & Evaluation Committee

- A. Review 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. CEO Report  
Refer to [CEO Report](#)

## III. Academic & Culture Committee

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

GOAL 1: By the end of the 20-21 school year, 100% of Living School students have demonstrated growth as evidenced by monthly reviews of academic and cultural data and subsequent action plans.  
GOAL 2: By the end of the 20-21 school year, 100% of Living School staff have demonstrated growth on the Staff Development rubric and 90% of Living School are returning for the 21-22 school year.

## 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  
- AFR & Audit update

- Review Financial Dashboard & Actuals

**C.** Approve Hardship Amendment for 403b Plan

**V. Closing Items**

**A.** Adjourn Meeting

Next meeting scheduled for Tue 11/17