



Living School

Governance & Evaluation Committee Meeting

Date and Time

Tuesday September 8, 2020 at 4:00 PM CDT

Location

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**
 - A. Record Attendance
 - B. Call the Meeting to Order
 - C. Approve Minutes

Approve minutes for Governance & Evaluation Committee Meeting on August 12, 2020

II. Governance & Evaluation Committee

A. Review FY21 Committee Goals & 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. Build Agendas for 8/18 Committee & Board Meetings

Academic & Culture Committee

Finance & Development Committee

Full Board Meeting

- Approve our Pupil Progression Plan

C. Review Board on Track data

D. Review CEO Evaluation Memo

E. Preview CEO & Finance Reports

F. Discuss Board Membership

Board Members with Terms ending:

- India King-Robbins: 6/20/20 (indicated a plan to sign on for another 3-year term upon returning from Maternity Leave Sabbatical in October)

- Mark Davis & Mark Lister: 10/23/20

New Board Member Application:

- Michael Ricks (applied 8/22/20)

III. Closing Items

A. Adjourn Meeting