



## Living School

### Living School Governance & Evaluation Committee Meeting

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#### **Date and Time**

Tuesday January 12, 2021 at 6:00 PM CST

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

Approve minutes for Living School Governance & Evaluation Committee Meeting on December 8, 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 12/15 Committee & Board Meetings

**Academic & Culture Committee**

**Finance & Development Committee**

**Full Board Meeting**

- What does each Committee want to see on the Board Reports?

### C. Review Board on Track data

### D. Discuss Board Membership

Upcoming Terms ending:

- Mandi: 1/22/21, interested in renewing

- Richard & Tris: 2/21/21

New Board Advisory Board Members this month:

- Dr. Valencia Douglas

- Alexina Medley

Updates:

- Rashidah Williams - Still no reply, will reach out one final time

- Alvin David - Not up for Board membership, but will support with the development of the Data Dashboard

### E. CEO Succession Planning

NSNO suggests that Charter Boards undertake an annual CEO Succession Planning process to prepare themselves in case of emergency.

### **III. Closing Items**

#### **A. Adjourn Meeting**