



Living School

Living School Governance & Evaluation Committee Meeting

Date and Time

Tuesday May 11, 2021 at 4:30 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**
 - A.** Record Attendance
 - B.** Call the Meeting to Order
 - C.** Approve Minutes

Approve minutes for Living School Governance & Evaluation Committee Meeting on April 13, 2021

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 5/18 Committee & Board Meetings

Academic & Culture Committee

Finance & Development Committee

Full Board Meeting

C. Review Board on Track data

D. Discuss Board Membership

Still in need of facilities / real estate expertise.

E. CEO Emergency & Succession Planning

Second meeting with Grand Isle Group went well and we have a draft [Succession Plan](#) & [Emergency Plan](#).

- This Committee of Board Leaders would serve as the succession committee if a successor search is needed and would invite at least one parent board member along with engagement from Staff, Student, & Family Councils.

F. Review Board Onboarding & Training

June Board Retreat planning:

- Date, time, & location
- Schedule & content
- Food & other logistics

Refer to [Board Onboarding](#)

III. Closing Items

A. Adjourn Meeting