



Living School

Living School Board Meeting

Date and Time

Tuesday May 18, 2021 at 7:30 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 Minutes from previous Board Meeting
Approve minutes for Living School Board Meeting on April 20, 2021

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](#)

- C. Board Membership Updates

Board recruitment needs: Expertise in development & facilities & school leadership

- D. CEO Succession Planning & Evaluation Updates

Refer to [Leadership Succession Plan Draft](#) & [Emergency Leadership Plan Draft](#)

- E. 2020-21 CEO Evaluation

Please complete your CEO Evaluation survey by end of this week (or contact Pepper for an extension).

The committee will have a draft of the memo & goals ready for our June Board Retreat for approval.

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.

B. Summary of Committee Business

- Q3 SDR & SLC Data
- Review of LEAP Testing Data
- Living Fest
- Summer
- 2021-22

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

- Q3 QFR Review

C. Summary of Committee Business

- GiveNOLA Day WWW/EBI
- [Capital Campaign](#) Update

D. Lease Renewal

E. FY22 Budget Draft for Review

Refer to [5-year Budget Draft](#) for approval at June Board Retreat

V. Closing Items

A. Adjourn Meeting

Board Retreat scheduled for Sat 6/5 from 9 AM - 2 PM.