



Living School

Living School Board Meeting

Date and Time

Tuesday July 13, 2021 at 7:00 PM CDT

Location

Living School Board meetings will be occurring on Zoom 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 Annual Board Retreat on June 5, 2021

II. Governance & Evaluation Committee

- A. Set FY22 Goals & Committee Description

See [Committee Description](#)

Review FY21 Board Assessment Results

FY21 Goals:

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. 2020-21 CEO Evaluation

- E. Approve 2021-22 Staff Handbook

Refer to [2021-22 Staff Handbook](#)

III. Academic & Culture Committee

- A. Set FY22 Goals & Committee Description

See [Committee Description](#)

FY21 GOALS:

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.** Approve Updated Calendar

Refer to [2021-22 Playbook](#)

- C.** Approve 2021-22 Community Handbook

Refer to [2021-22 Community Handbook](#)

IV. Finance & Development Committee

- A.** Set FY 22 Goals & Committee Description

See [Committee Description](#)

FY21 Goals:

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.** FY22 Budget Draft for Review

Refer to [5-year Budget Draft](#) to be approved by 9/15/21

V. Closing Items

- A.** Adjourn Meeting

Next meeting scheduled Tue 8/10/21