



## Living School

### Living School Board Meeting

---

#### **Date and Time**

Tue Sep 14, 2021 at 6:00 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 Board Meeting on August 10, 2021

**II. Governance & Evaluation Committee**

**A.** Review FY22 Goals & Committee Description

See [Committee Description](#)

Review FY21 Board Assessment Results

**FY22 Goals:**

1. Regularly use "OnTrack Score" Report & Board Assessment to improve Board effectiveness (monthly & Assessment by 6/30/22)
2. Complete CEO Evaluation Process (6/1/22)
3. Manage Board election cycle to maintain expertise, diversity, and a talent pipeline on the Board including strong parent representation

**B.** CEO Report

Refer to [CEO Report](#)

**III. Academic & Culture Committee**

**A.** Review FY22 Goals & Committee Description

See [Committee Description](#)

**FY21 GOALS:**

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.
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.

**IV. Finance & Development Committee**

**A.** Set FY22 Goals & Committee Description

See [Committee Description](#)

**FY21 Goals:**

1. Monitor Organizational Sustainability
2. Ensure Audit & Financial Compliance
3. Board Financial Training
4. Facilities Planning & Capital Campaign

**B. Finance Dashboard & Report**

- Review August Financials and summary.

**C. FY22 Budget Approval**

**V. Closing Items**

**A. Adjourn Meeting**

Next meeting scheduled Tue 8/10/21