



Living School

Living School Governance & Evaluation Committee Meeting

Date and Time

Tue Feb 1, 2022 at 5:30 PM CST

Location

All Living School Board Meetings virtual 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**
 - A.** Record Attendance
 - B.** Call the Meeting to Order
 - C.** Approve Minutes

Approve minutes for Living School Governance & Evaluation Committee Meeting on January 4, 2022

II. Governance & Evaluation Committee

A. Review FY22 Committee Goals & Description

See FY22 [Committee Description](#) & Goals:

GOAL 1: Regularly use "OnTrack Score" Report to improve Board effectiveness (monthly)

GOAL 2: Complete CEO Evaluation Process (6/1/22)

GOAL 3: Manage Board election cycle (12/31/21 & 6/30/22)

B. Build Agendas for Next Week's Board Meeting

Academic & Culture Committee

Finance & Development Committee

Full Board Meeting

C. Review Board on Track data & Board effectiveness

- OnTrack Score
- Board Assessment
- CEO Evaluation
- [Board Onboarding & Training](#)

D. Discuss Board Membership

Update on [Amy Stelley](#) & Dr. Haas.

Wondering whether we want to make Family Council a Board Committee?

E. Review Emergency & Succession Plan

[Emergency Plan](#)

[Succession Plan](#)

III. Closing Items

A. Adjourn Meeting

Next meeting Tue 2/1/22