



Living School

Living School Finance & Development Committee

Date and Time

Tuesday August 10, 2021 at 6:00 PM CDT

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. Members of the public wishing to comment, may raise their hand and be recognized by the Board 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 Board Chair at least 24 hours notice to be added to the agenda.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Living School - Special Finance & Development Committee Meeting on June 16, 2021

II. Finance & Development Committee

A. Create FY22 Committee Description & Goals

See FY21 [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. Review Financial Documents

July 2021 Actuals & Dashboard

C. Development Updates

- Lease Renewal Update: Revised Proposal from Landlord
- [Capital Campaign](#) Update

D. FY22 Budget Review

E. Review Living School Compensation Framework

Refer to [Compensation Framework](#)

F. Renew Line of Credit

Review Board Resolution and recommend to full Board.

III. Closing Items

A. Adjourn Meeting