



## Living School

### Living School Academics & Culture Committee Meeting

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#### Date and Time

Tue Jan 11, 2022 at 6:00 PM CST

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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.

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#### Agenda

##### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve minutes from the last meeting

Approve minutes for Living School Academics & Culture Committee Meeting on December 14, 2021

## II. Academics & Culture Committee

### A. Review FY22 Goals & Description

Refer to FY22 [Committee Description & Goals](#)

FY22 Goals:

1. By the end of the 21-22 school year, Living School students will demonstrate academic and cultural growth such that they are on track to achieve all three graduate outcomes (college acceptance, certification and habits of a healthy life) as evidenced in monthly Data Dashboard reviews and at least a 95% student retention rate.
2. By the end of the 21-22 school year, Living School staff members will demonstrate X amount of growth as evidenced by the Staff Development rubric and at least 90% retention rate of staff members.
3. By the end of the 21-22 school year, Living School will meet the charter renewal requirements to receive renewal approval from the authorizing body, OPSB.

### B. Review Academic & Culture Data from CEO Report

Refer to [CEO Board Report](#)

- Decide on metrics for monthly CEO Report that refer to academic & cultural growth
- Refer to [Data Dashboard DRAFT](#)

### C. Review the CSAF & Renewal Process

- [Living School Charter Contract](#)
- Living School LEAP Performance Data
- OPSB Charter School Accountability Process (attached)
- 2021-22 Renewal Info (attached)
- Comprehensive Review Info (attached)

### D. Discuss Updated Pupil Progression Plan to be approved by Board

1. Recommendation for updating [Living School's PPP](#) to include portfolio-based assessment based on the precedent of [Rooted School's PPP](#)
  1. Section I. Transfer Students: Add policy table to allow conversion of sending school's partial-term grades into Living School grades (see p. 5 of Rooted's PPP)
  2. Section V. Promotion & support of students in grade 8 & high school considerations: Add language about portfolio assessment & alternate pathways to earning credit\

3. Section VII. Promotion & placement of certain student populations: Add language about placement of EL students

- E. Review Fall 2020 Insight Survey Data  
8 of 17 respondents

**III. Closing Items**

- A. Adjourn Meeting