



Living School

Living School Board Meeting

Date and Time

Tue Apr 12, 2022 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 Board Meeting on February 8, 2022

II. Governance & Evaluation Committee

- A. Review FY22 Goals & Committee Description

See [Committee Description](#)

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](#) & [Data Dashboard](#)

- C. Settle on FY22 Board Retreat Day & Time

III. Finance & Development Committee

- A. Review FY22 Goals & Committee Description

See [Committee Description](#)

FY22 Goals:

1. GOAL 1: Monitor Organizational Sustainability
2. GOAL 2: Ensure Audit & Financial Compliance
3. GOAL 3: Establish Fundraising Target for Future Facility Expansion or Development and Oversee Development of the Plan

- B. Finance Dashboard & Report

- Review February 2022 Financials and reports with Mike Dunn from DFS.
- March 2022 Financials forthcoming.

- C. Committee Report

- D. Resolution permitting Baheejah Hasan & Traci Simon access to Living School's bank accounts

IV. Academic & Culture Committee

- A. Review FY22 Goals & Committee Description

See FY22 [Committee Description](#)

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. Committee Report

- C. Round 1 NCAP Match Update

Refer to [Enrollment Demand data in the Dashboard](#)

- D. Testing Updates

V. Executive Session

- A. Exit Interview Updates

VI. Closing Items

- A. Adjourn Meeting

Next meeting scheduled Tue 3/8/21