



## Living School

### Emergency Board Meeting

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#### Date and Time

Monday July 31, 2023 at 6:00 PM CDT

#### Location

Living School  
6003 Bullard Ave  
New Orleans, LA 70128

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Stefin Pasternak	

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order Introduce David Armstead		Kieta Mutepfa	
<b>C.</b> Approve Board Meeting Agenda To approve the agenda for this meeting as posted.	Vote	Kieta Mutepfa	3 m
<b>D.</b> Approve Board Meeting Minutes	Approve Minutes	Kieta Mutepfa	3 m

It is the expectation that Board Members have reviewed the previous meeting's minutes prior to today's meeting.

Approve minutes for Living School Board Meeting on July 11, 2023

**II. Voting Items 6:06 PM**

<b>A.</b> Approve 23-24 CEO Offer Letter Compare to <a href="#">22-23 CEO Offer Letter</a>	Vote	Kieta Mutepfa	45 m
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**III. Closing Items 6:51 PM**

<b>A.</b> Adjourn Meeting First Day of School: Mon 8/7/23 Next meeting: Tue 8/8/23 @ 6 - 8 PM @ Maroon	FYI	Kieta Mutepfa	
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