



Living School

Board Meeting

Date and Time

Tuesday August 8, 2023 at 6:00 PM CDT

Location

Maroon Workspace
1206 St Charles Ave, New Orleans, LA 70130

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

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

	Purpose	Presenter	Time
B. Call the Meeting to Order Introduce David Jackson, prospective Board Director		Mandi Lehnherr	
C. Approve Board Meeting Agenda To approve the agenda for this meeting as posted.	Vote	Mandi Lehnherr	3 m
D. Approve Board Meeting Minutes It is the expectation that Board Members have reviewed the previous meeting's minutes prior to today's meeting. Approve minutes for Emergency Board Meeting on July 31, 2023	Approve Minutes	Mandi Lehnherr	3 m
II. Committee Meetings			6:06 PM
A. Finance & Development Committee Meeting 1. Review DRAFT FY23 EOY Finance Report from Mike Dunn (attached) 2. Review DRAFT Fiscal Policies & Procedures for approval by the whole board by Stefin Pasternak (attached below under Voting Items) 3. Review APPROVED FY24 Budget approved in July to prepare questions and metrics with Mike Dunn (attached) 4. Review 5-Year Budget Scenarios presented to NSNO prepared by Mike Dunn (attached) 5. Discuss proposed Give or Get Board Fundraising Goals by Kieta Mutepfa	Discuss	Mark Davis	25 m
B. Academic & Culture Committee Meeting 1. Preview Data Visualization & Dashboard ideas with Ryan Fuller 2. Review APPROVED 23-24 Community Handbook & Handbook at a Glance Documents to ensure understanding of policies with Stefin Pasternak (attached) 3. Continue to work on CEO Evaluation process & metrics with Mandi Lehnherr	Discuss	Bethel Cager	25 m
III. CEO Board Report			6:56 PM
A. CEO Report Refer to CEO Report	Discuss	Stefin Pasternak	20 m
IV. Voting Items			7:16 PM

	Purpose	Presenter	Time
A. Approve updated Fiscal Policies & Procedures These reflect a comprehensive update with feedback from the DFS Team and our auditors to make sure we have rigorous, accurate Fiscal Policies & Procedures that meet all legal standards & best practices.	Vote	Stefin Pasternak	10 m
V. Discussion Items			7:26 PM
A. Committee Reports	FYI	Mandi Lehnherr	10 m
B. 22-23 Board Assessment Refer to Board Orientation & Training	Discuss	Kieta Mutepfa	15 m
C. Alumni Council	Discuss	Stefin Pasternak	10 m
VI. Closing Items			8:01 PM
A. Adjourn Meeting Celebration Dinner: Mon 8/21/23 @ 6 PM - Location TBD Next meeting: Tue 9/12/23 @ 6 - 8 PM @ Living School	FYI	Mandi Lehnherr	