



Living School

Living School Committee & Board Meetings

Date and Time

Tuesday September 12, 2023 at 6:00 PM CDT

Location

Living School
6003 Bullard Ave, Ste. 16
New Orleans, LA 70128

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		Kieta Mutepfa	
C. Approve Board Meeting Agenda To approve the agenda for this meeting as posted.	Vote	Kieta Mutepfa	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 Board Meeting on August 8, 2023	Approve Minutes	Kieta Mutepfa	3 m
II. Committee Meetings			6:06 PM
A. Finance & Development Committee Meeting 1. Review August 2023 Financials (from Mike Dunn, attached) 2. Review 5-Year Budget Scenarios presented to NSNO prepared by Mike Dunn ("School Sustainability Projections", attached) 3. Discuss proposed Give or Get Board Fundraising Goals by Kieta Mutepfa 4. Treasurer successor recruitment	Discuss	Mark Davis	15 m
B. Academic & Culture Committee Meeting 1. Review Data Dashboard with Ashona Winzy 2. Continue to work on CEO Evaluation process & metrics with Mandi Lehnher & Whitney Dickerson 3. Review Comprehensive Renewal Documents from NOLA-PS (attached)	Discuss	Bethel Cager	15 m
III. CEO Board Report			6:36 PM
A. CEO Report Refer to CEO Report	Discuss	Stefin Pasternak	20 m
IV. Discussion Items			6:56 PM
A. Committee Reports Finance & Development Committee report from Mark Davis	FYI	Kieta Mutepfa	10 m

	Purpose	Presenter	Time
Academic & Culture Committee report from Dr. Cager			
B. 22-23 Board Assessment Refer to Board Orientation & Training	Discuss	Kieta Mutepfa	15 m
C. NOLA-PS Renewal Process Refer to:	Discuss	Stefin Pasternak	45 m

1. [NOLA-PS Charter Schools Accountability Framework](#) (CSAF)
2. [NSNO's 9-12th Grade Data Dashboard](#) (& associated [webinar](#))

V. Closing Items

8:06 PM

- | | | |
|---|-----|---------------|
| A. Adjourn Meeting
Next meeting: Tue 11/14/23 @ 6 - 8 PM @ Maroon | FYI | Kieta Mutepfa |
|---|-----|---------------|