



Living School

Living School Board & Committee Meeting

Date and Time

Wednesday November 15, 2023 at 6:00 PM CST

Location

Maroon, 1205 St. Charles Ave., New Orleans, LA

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	
B. Call the Meeting to Order		Kieta Mutepfa	15 m

	Purpose	Presenter	Time
Acknowledge the resignation of Dr. Bethel Cager ---			
Acknowledging the final Board Meeting for Treasurer, Mark Davis, and Secretary, Dr. Mark Lister after 6 years (2 Terms) of service to the Board of Directors. ---			
Introduce Kenese Dowdy, DelRio Cole, and Holly Tullier, prospective Board Directors joining the Advisory Board			
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 Living School Committee & Board Meetings on September 12, 2023	Approve Minutes	Kieta Mutepfa	3 m
E. Elect David Armstead to the Board For his 1st 3-year term	Vote	Kieta Mutepfa	5 m
F. Elect David Jackson to the Board For his 1st 3-year term			5 m
II. Committee Meetings			6:31 PM
A. Finance & Development Committee Meeting 1. Review September 2023 Financials (from Mike Dunn, attached) 2. Review Proposed Budget Revision for FY24 (attached) 3. Review 5-Year Budget Scenarios presented to NSNO prepared by Mike Dunn ("School Sustainability Projections", attached) 4. Treasurer successor recruitment	Discuss	Mark Davis	20 m
B. Academic & Culture Committee Meeting 1. Review Data Dashboard with Ashona Winzy 2. Continue to work on CEO Evaluation process & metrics with Mandi Lehnerr & Whitney Dickerson	Discuss		20 m

	Purpose	Presenter	Time
3. Review SPS Documents from LDE (our scores linked , statewide summary docs attached)			
4. Discuss Committee Leadership Succession			
III. CEO Board Report			7:11 PM
A. CEO Report	Discuss	Stefin Pasternak	20 m
Refer to CEO Report			

Charter Renewal Docs:			
1. Letter : Emailed to families Friday			
2. Narrative : Submitted to NOLA-PS Mon 10/2			
3. Presentation : To be presented at the 10/17 Public Hearing			
4. Public Hearing Recording : Starts at 1:37:40			
IV. Voting Items			7:31 PM
A. Approved Revised FY24 Budget	Vote	Stefin Pasternak	5 m
B. Approve authorization to renew our Line of Credit	Vote	Stefin Pasternak	5 m
Whereas, Living School, Inc. chooses to keep an open Line of Credit for the CEO to use in the case of financial emergencies or cash flow challenges;			
Whereas, Living School's Line of Credit for \$125,000 with OnPath Federal Credit Union matured on 11/9/23;			
Therefore be it resolved, that the Board of Directors of Living School, hereby acknowledge and approve that the CEO execute a renewal of the above line credit.			
V. Discussion Items			7:41 PM
A. Committee Reports	FYI	Kieta Mutepfa	10 m
Finance & Development Committee report from Mark Davis			
Academic & Culture Committee report from _____			
VI. Closing Items			7:51 PM
A. Adjourn Meeting	FYI	Kieta Mutepfa	

Purpose

Presenter

Time

Next meeting: Tue 1/16/24 @ 6 - 8 PM @ Maroon