



Living School

Living School Committee & Board Meetings

Date and Time

Monday April 15, 2024 at 6:00 PM CDT

Location

Virtual on Zoom (see link below)

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		Danielle Smith	5 m

	Purpose	Presenter	Time
C. Approve Board Meeting Agenda To approve the agenda for this meeting as posted.	Vote	Danielle Smith	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 Board & Committee Meeting on March 12, 2024	Approve Minutes	Danielle Smith	3 m

II. Committee Meetings 6:11 PM

A. Finance & Development Committee Meeting 1. Review March 2024 Financials (from Mike Dunn, attached) 2. Recommend approval for updated budget for balance of 23-24 year as well as close-out costs for July - Sep 2024 (attached to March 2024 agenda) 3. Discuss options to manage financial closeout of nonprofit (see Letter of Engagement from attorneys) 4. Discuss Draft of Living Network 24-25 Private School Budget (attached)	Discuss	David Armstead	30 m
B. Academic & Culture Committee Meeting 1. Review Data Dashboard with Ashona Winzy 2. Review Graduation Progress Tracker with Ashona Winzy	Discuss	Danielle Smith	

III. CEO Board Report 6:41 PM

A. CEO Report Refer to CEO Report --- Discuss Proposal for 24-25 Living Network	Discuss	Stefin Pasternak	30 m
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IV. Discussion Items 7:11 PM

A. Committee Reports Finance & Development Committee report from David Armstead Academic & Culture Committee report from Danielle Smith	FYI	Danielle Smith	10 m
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	Purpose	Presenter	Time
V. Voting Items			7:21 PM
A. Approve 23-24 Budget Amendment As presented at March 2024 Board Meeting	Vote	Danielle Smith	5 m
B. Approve Fall 2024 Close-out Budget As presented at March 2024 Board Meeting	Vote	Danielle Smith	5 m
C. Approve letter of Engagement for Living School, Inc. Close-out From Adams and Reese Law Firm	Vote	Danielle Smith	5 m
D. Approve Living Network Capital Campaign to explore launch of Private School	Vote	Danielle Smith	5 m
VI. Closing Items			7:41 PM
A. Adjourn Meeting Next meeting: Tue 5/14/24 @ 6 - 8 PM @ Living School	FYI	Danielle Smith	