

APPROVED



Living School

Minutes

Board Member Election

Date and Time

Tuesday January 30, 2018 at 5:00 PM

Location

<https://zoom.us/j/467515185>

Directors Present

D. Lister (remote), F. Olajide (remote), M. Hash (remote), M. Lehnherr (remote), N. Mock (remote), Q. Davis (remote), T. Glover (remote)

Directors Absent

D. Smith, I. King-Robins, J. Ojo, L. Delpit, M. Davis, N. GATES, N. Webber, R. Ashmore, V. Jones

Guests Present

S. Pasternak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Lister called a meeting of the board of directors of Living School to order on Tuesday Jan 30, 2018 at 5:00 PM.

C.

Approve Minutes

Could not approve minutes due to lack of quorum

II. Charter App Committee

A. Updates on the application

We will need background checks, addresses, resumes, head-shots, and bios from all Board Members before the 3/2 deadline.

We will need to hold another emergency meeting before the 3/2 deadline to approve final Board Members, vote on Treasurer, and approve FY 2017-18 budget..

III. Approve FY 2017-18 Budget

A. Approve FY 2017-18 Budget

The submitted budget is just for the period Planning Year -1 between voting and June 30, 2018. We will approve a new budget and policies for Planning Year 0 spending starting July 1, 2018 and ending June 30, 2019.

IV. Closing Items

A. Adjourn Meeting

D. Lister made a motion to adjourn the meeting.

F. Olajide seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,

D. Lister