

APPROVED



Living School

Minutes

Special Election

Date and Time

Tuesday February 20, 2018 at 5:00 PM

Location

<https://zoom.us/j/530357757>

Directors Present

D. Lister (remote), D. Smith (remote), J. Ojo (remote), M. Davis (remote), M. Hash (remote), M. Lehnherr (remote), N. Mock (remote), Q. Davis (remote), R. Ashmore (remote), T. Millard (remote), V. Jones (remote)

Directors Absent

F. Olajide, I. King-Robins, L. Delpit, N. GATES, T. Glover

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 Feb 20, 2018 at 5:00 PM.

C.

Approve Minutes

D. Lister made a motion to approve minutes from the Quarterly Board Meeting on 01-22-18 Quarterly Board Meeting on 01-22-18.

M. Davis seconded the motion.

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

D. Approve Minutes

D. Lister made a motion to approve minutes from the Board Member Election on 01-30-18 Board Member Election on 01-30-18.

M. Lehnherr seconded the motion.

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

II. Charter App Committee

A. Updates on the application

Board is strongly considering postponing submission of the application until the Fall RFA pending decision by the Charter App Committee

III. Voting in New Directors & Officers

A. Vote Troy Glover onto the Board

N. Mock made a motion to Elect Troy Glover to the Board of Directors.

R. Ashmore seconded the motion.

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

B. Vote Qasim Davis onto the Board

D. Lister made a motion to Elect Qasim Davis to the Board of Directors.

V. Jones seconded the motion.

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

C. Vote Tristam Millard onto the Board

V. Jones made a motion to Elect Tristam Millard to the Board of Directors.

J. Ojo seconded the motion.

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

D. Vote Tristam Millard Treasurer of the Board

D. Lister made a motion to Elect Tristam Millard Treasurer of the Board of Directors.

V. Jones seconded the motion.

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

IV. Approve FY 2017-18 Budget

A.

Approve FY 2017-18 Budget

Add \$10,000 in general consulting expenses

T. Millard made a motion to Approve FY 2017-18 Budget.

N. Mock seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

Nahliah Webber has stepped off the Board because of time conflicts. She remains a committee member and will work to rejoin the Board later in the spring.

D. Lister made a motion to adjourn the meeting.

Q. Davis 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 6:00 PM.

Respectfully Submitted,

D. Lister