

APPROVED



Living School

Minutes

CEO Support & Evaluation Committee Monthly Meeting

Date and Time

Tuesday June 5, 2018 at 5:00 PM

Location

<https://zoom.us/j/738211128>

Committee Members Present

D. Lister (remote), L. Delpit (remote), V. Jones (remote)

Committee Members Absent

Q. Davis

Guests Present

S. Pasternak (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

V. Jones called a meeting of the CEO Support & Evaluation Committee Committee of Living School to order on Tuesday Jun 5, 2018 at 5:07 PM.

C. Approve Minutes

S. Pasternak made a motion to approve minutes from the Monthly CEO Support & Evaluation Committee on 05-15-18 Monthly CEO Support & Evaluation Committee on 05-15-18.

D. Lister seconded the motion.

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

II. CEO Support & Evaluation

A. Select new committee chair

Stefin & Dr. Lister will reach out to Qasim to see if he'd be willing to take on committee chair responsibilities.

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B. Review CEO Contract Language

C. Review CEO Evaluation Procedure

Stefin will email model report to committee & discuss with Qasim about being coordinator

D. Discuss Short-Term Support Needs

Victor & Stefin will begin work on clarifying our decision-making structure in preparation for a revision of the bylaws in collaboration with the Governance Committee.

III. Closing Items

A. Adjourn Meeting

S. Pasternak made a motion to adjourn the meeting.

D. Lister seconded the motion.

The committee **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 5:51 PM.

Respectfully Submitted,

S. Pasternak