

APPROVED



## Living School

### Minutes

#### Bi-Monthly Board Meeting

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**Date and Time**

Sunday November 11, 2018 at 4:00 PM

**Location**

ReFresh Project Community Room, 300 N Broad St, 2nd Floor above Whole Foods

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**Directors Present**

A. Herrera (remote), D. Mitchell, I. King-Robins, M. Davis, M. Hash, M. Lehnherr, R. Ashmore, T. Millard

**Directors Absent**

D. Lister, F. Olajide, J. Ojo, L. Delpit, N. Mock, Q. Davis, V. Jones

**Guests Present**

J. Daschbach, J.C. Romero, L. Santos, S. Pasternak

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

I. King-Robins called a meeting of the board of directors of Living School to order on Sunday Nov 11, 2018 at 4:08 PM.

**C. Approve Minutes from 9/9/18 Board Meeting**

M. Davis made a motion to approve minutes from the Quarterly Board Meeting on 09-09-18 Quarterly Board Meeting on 09-09-18.

M. Lehnherr seconded the motion.

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

## **II. Other Business**

### **A. Remove Lisa Delpit from the Board**

M. Davis made a motion to Voted to remove Lisa Delpit from the Board of Directors.

R. Ashmore seconded the motion.

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

### **B. Remove Frances Olajide from the Board**

R. Ashmore made a motion to Voted to remove Francis from the Board of Directors.

M. Davis seconded the motion.

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

### **C. Remove Victor Jones from the Board**

The board does not have to vote on Viktor's removal because he resigned from the board.

### **D. Remove Qasim Davis from the Board**

### **E. Vote J.C. Romero onto the Board**

M. Davis made a motion to Motion to approve J.C. to become a board member.

R. Ashmore seconded the motion.

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

### **F. Vote Kelsi Brooks onto the Board**

M. Davis made a motion to approve Kelsi as a board member.

M. Lehnherr seconded the motion.

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

### **G. Vote Shawn "Pepper" Bowen onto the Board**

M. Lehnherr made a motion to Vote to approval Pepper as a board member.

T. Millard seconded the motion.

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

### **H. BoardonTrack Renewal**

## **III. Charter App Committee**

### **A.**

## **Review OKRs**

### **B. Convert name to Academic & Culture Committee with new Goals**

## **IV. Closing Items**

### **A. Reminder for in-person Committee Meetings in December**

### **B. Adjourn Meeting**

M. Davis made a motion to adjourn the meeting.

M. Lehnherr 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,

I. King-Robins