

APPROVED



## Living School

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Friday April 19, 2019 at 8:00 AM

**Location**

Living School, 6003 Bullard Ave, Ste 16, New Orleans, LA 70128

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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. Members of the public wishing to comment, may raise their hand and be recognized by the Board 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 Board Chair at least 24 hours notice to be added to the agenda.

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**Committee Members Present**

D. Lister, I. King-Robins, T. Millard

**Committee Members Absent**

*None*

**Guests Present**

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 Governance Committee Committee of Living School to order on Friday Apr 19, 2019 at 7:58 AM.

### **C. Approve Minutes**

D. Lister made a motion to approve minutes from the Governance Committee Meeting on 03-07-19 Governance Committee Meeting on 03-07-19.

T. Millard seconded the motion.

The motion unanimously did not carry.

## **II. Governance**

### **A. Review Committee OKRs**

### **B. Review Board Performance & Composition Data**

Tris will be the Champion

Stefin will be the Superuser

### **C. Board Assessment Review**

#### **Engagement**

Scores are growing, but need to be higher. There are a handful of people that have low scores. India will make a note of what people need to do to have a high score.

#### **Officers**

We need google reminders for when terms end.

We need to elect the board chair, vice chair and secretary.

We need to amend the bylaws to state that officer terms are rolling until the successor is elected; clarifying an officer transition period.

#### **Committees**

Clarifying how committee chairs are appointed and how long their terms are.

Elections happen in January and assume roles in May at the retreat.

#### **Board Membership**

End terms when they end

Celebrating anniversaries:

### **D. 1.4 Board Training at Retreat**

State of Education in New Orleans (1 hour)

- New Schools for New Orleans vs Equity Index
- Urban League, ERA, Ed Navigator, TNTP...
- One App
- Make materials available for development committee

Overcoming Racism/ People's Institute (3 hours)

- We define equity as our mission
- What is our version of equity

Typical Board Meeting (2 hours)

Creating a Living School facing timeline of school deadlines/expectations

### **III. Closing Items**

#### **A. Review Grant Connections from Development Committee**

Assigning this for homework

#### **B. Adjourn Meeting**

D. Lister made a motion to adjourn the meeting.

T. Millard seconded the motion.

The motion unanimously did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:06 AM.

Respectfully Submitted,

I. King-Robins