

APPROVED



Living School

Minutes

Living School Academic & Culture Committee Meeting

Date and Time

Tuesday November 19, 2019 at 6:00 PM

Location

Living School, 6003 Bullard Ave., New Orleans, LA 70128

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 or Committee 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.

Committee Members Present

J. Kanter, J. Wagner-Romero, M. Lehnherr

Committee Members Absent

D. Lister, F. Olajide

Guests Present

S. Pasternak

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

M. Lehnherr called a meeting of the Academics & Culture Committee of Living School to order on Tuesday Nov 19, 2019 at 6:12 PM.

C. Approve Prior Meeting Minutes

J. Kanter made a motion to approve minutes from the Academic & Culture Committee Meeting on 07-16-19 Academic & Culture Committee Meeting on 07-16-19.

J. Wagner-Romero seconded the motion.

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

II. Preparing instructional supports for 2019-20 School Year

A. Review FY19-20 Committee Goals

OKRs were reviewed with a focus on the second item.

B. Review documents for Board Approval at today's meeting

Proposed changes were reviewed and discussed by board members.

C. Observation and Debrief Process

The previous observation (8/12/19) was discussed. Glows and grows from previous observation was discussed. An observation process for regular observations was discussed: 1) one observation per quarter 2) pre-observation preparation: observation attendees arrive 10 mins early to discuss observation look-fors or discuss in emails (aligned to AC Committee Dashboard) 3) implement observation process 4) debrief observations and prepare high level glows and grows. Observation proposed for 1/29/20 at 8:45am.

D. Dashboard Items

Culture data: enrollment, attendance, OSS, In-school zone, family engagement, family surveys, wellness/health survey data, staff satisfaction survey, staff retention, staff accolades/celebrations/progression

Academic data: grades, MAP scores, LEAP data, staff performance (percentage of staff meeting goals), disaggregated data

E. Prepare presentation for the Board on SPS & Growth Index Scores

The committee did not get to this topic.

III. Closing Items

A.

Adjourn Meeting

J. Kanter made a motion to adjourn the meeting.

J. Wagner-Romero seconded the motion.

The motion did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,

M. Lehnerr