

APPROVED



Living School

Minutes

Living School Governance Committee Meeting

Date and Time

Tuesday February 18, 2020 at 6:00 PM

Location

Living School, 6003 Bullard Ave., Ste. 16, 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

N. Kyle, T. Millard

Committee Members Absent

B. Holmes-Nick, D. Lister

Guests Present

S. Pasternak

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

T. Millard made a motion to approve the minutes from Living School Governance Committee Meeting on 11-19-19.

N. Kyle seconded the motion.

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

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

N. Kyle seconded the motion.

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

II. Governance

A. Review Committee FY20 Goals

Need to discuss the Board Assessment for 19/20 with full board -> This should be done prior to the Board Retreat

5 Star board - reviewed the 5 stars. Need to get a better handle on Board Engagement - RSVP and Download notes. Looked at if we need to remove people who are listed but not active.

Board should attend events at the school - School should communicate days that have events that would be a good showcase.

Parents are being asked to commit to 5 hours per quarter, 20 hours a year. List of what is needed or what could be done would be nice from board, parents and school.

B. Elect Traci to position of Treasurer (Goal 1)

Will move to do this at board meeting.

C. Becoming a Five Star Board (Goal 2)

Assessment will take care of one of the stars

Engagement will be mentioned at the board meeting

D. Emergency Communications Plan (Goal 3)

Text Chain? Whatsapp chain?

Need to discuss

III. Closing Items

A. Adjourn Meeting

Adjourn

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,

T. Millard