

APPROVED



Living School

Minutes

Living School Board Meeting

Date and Time

Tuesday July 21, 2020 at 7:30 PM

Location

Virtual on Zoom

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. At the end of each agenda item, there will be a time for public comment. Members of the public wishing to comment on any agenda item, may raise their hand at this designated time and be recognized by the 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 Chair at least 24 hours notice to be added to the agenda. We will strive to accommodate longer items but cannot guarantee room on a given meeting's agenda.

Directors Present

B. Holmes-Nick (remote), D. Lister (remote), D. Mitchell (remote), J. Wagner-Romero (remote), M. Davis (remote), M. Lehnerr (remote), N. Kyle (remote), P. Roussel (remote), R. Ashmore (remote), T. Millard (remote), T. Simon (remote)

Directors Absent

None

Guests Present

Ayo Odiduro, Erica Thorns, S. Pasternak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Mitchell called a meeting of the board of directors of Living School to order on Tuesday Jul 21, 2020 at 7:33 PM.

C. Approve Minutes from previous Board Meeting

D. Mitchell made a motion to approve the minutes from Annual Board Retreat on 06-14-20.

J. Wagner-Romero seconded the motion.

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

II. Governance & Evaluation Committee

A. Approve FY21 Goals & Committe Description

D. Mitchell made a motion to approve the Committee Description & FY21 Goals of the Governance & Evaluation Committee.

M. Davis seconded the motion.

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

B. Elect Shawn Pepper Roussel Secretary

D. Mitchell made a motion to Elect Shawn Pepper Roussel Secretary of the Board of Directors.

N. Kyle seconded the motion.

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

C. CEO Report

III. Academic & Culture Committee

A. Approve FY21 Goals & Committe Description

M. Lehnherr made a motion to Approve the Academic & Culture Committee Description.

M. Davis seconded the motion.

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

B.

Approve 2020-21 Calendar

M. Lehnherr made a motion to approve the updated 2020-21 Calendar.

B. Holmes-Nick seconded the motion.

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

C. Approve Updated Community Handbook

D. Lister made a motion to approve the updated Community Handbook.

J. Wagner-Romero seconded the motion.

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

IV. Finance & Development Committee

A. Approve FY 21 Goals & Committee Description

B. Finance Dashboard & Report

M. Davis made a motion to Acceptance of the June 2020 Financial Report.

M. Lehnherr seconded the motion.

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

C. Adopt Line of Credit Resolution

M. Davis made a motion to Acceptance of the Resolution to continue our Line of Credit with On Path Credit Union.

D. Mitchell seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

D. Mitchell made a motion to Adjourn the meeting.

M. Davis 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 8:26 PM.

Respectfully Submitted,

D. Mitchell