

APPROVED



Living School

Minutes

Living School Board Meeting

Date and Time

Tuesday August 18, 2020 at 7:30 PM

Location

Zoom (all meetings virtual until further notice)

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

D. Lister (remote), D. Mitchell (remote), M. Davis (remote), M. Lehnerr (remote), N. Kyle (remote), P. Roussel (remote), R. Ashmore (remote), T. Millard (remote), T. Simon (remote)

Directors Absent

B. Holmes-Nick, J. Wagner-Romero

Guests Present

A. Odiduro (remote), K. Ward (remote), 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 Aug 18, 2020 at 7:33 PM.

C. Approve Minutes from previous Board Meeting

M. Davis made a motion to approve the minutes from Living School Board Meeting on 08-02-20.

R. Ashmore seconded the motion.

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

M. Davis made a motion to approve the minutes from Living School Board Meeting on 07-21-20.

M. Lehnherr seconded the motion.

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

II. Governance & Evaluation Committee

A. Approve FY21 Goals & Committe Description

T. Simon made a motion to approve the Governance & Evaluation Committee Description & Goals.

D. Lister seconded the motion.

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

B. Welcome Ayo Odiduro to Advisory Board

C. CEO Report

D. Approve updated COVID Plan

M. Davis made a motion to approve the updated COVID-19 Policy.

N. Kyle seconded the motion.

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

III. Academic & Culture Committee

A. Approve FY21 Goals & Committe Description

M. Davis made a motion to approve the FY21 Goals & Committee Description for the Academic & Culture Committee.

T. Simon seconded the motion.

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

B. Discuss FY20 CEO Evaluation Memo

D. Lister made a motion to approve the FY20 CEO Evaluation Memo.

D. Mitchell seconded the motion.

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

IV. 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 8:32 PM.

Respectfully Submitted,

D. Mitchell