

APPROVED



## Living School

### Minutes

#### Living School Academic, Culture, & Evaluation Committee Meeting

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**Date and Time**

Tuesday August 18, 2020 at 6:30 PM

**Location**

Zoom (all meetings virtual until further notice)

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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. 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.

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**Committee Members Present**

D. Lister (remote), K. Ward (remote), M. Lehnerr (remote), P. Roussel (remote), S. Pasternak (remote)

**Committee Members Absent**

C. Baker, J. Wagner-Romero, L. Delpit, N. Kyle

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## **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 Aug 18, 2020 at 6:40 PM.

### **C. Approve Prior Meeting Minutes from Academic, Culture & Evaluation Committee**

D. Lister made a motion to approve the minutes from Living School Academic, Culture, & Evaluation Committee Meeting on 07-21-20.

P. Roussel seconded the motion.

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

## **II. Academic & Culture Committee**

### **A. Set FY21 Goals & Committee Description**

Committee Description and goals reviewed for approval at the board meeting.

### **B. Finalize FY20 CEO Evaluation**

The committee reviewed the CEO Evaluation, made edits and prepared to present it at the board meeting.

### **C. Review 2020-21 Staff Development Rubric**

Stefin reviewed the Staff Development Rubric.

### **D. Review 2020-21 Instructional Plan (in The Playbook)**

Stefin discussed the Instructional Plan with the committee.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
M. Lehnherr