

APPROVED



Living School

Minutes

Living School Academics & Culture Committee Meeting

Date and Time

Tuesday March 16, 2021 at 6:30 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.

Committee Members Present

D. Lister (remote), N. Kyle (remote), S. Pasternak (remote)

Committee Members Absent

C. Baker, K. Ward, M. Lehnerr, P. Roussel

Guests Present

Alexina Medley (remote), Dr. Valencia Douglas (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Pasternak called a meeting of the Academics & Culture Committee Committee of Living School to order on Tuesday Mar 16, 2021 at 6:42 PM.

C. Approve Minutes

D. Lister made a motion to approve the minutes from Living School Academics & Culture Committee Meeting on 01-19-21.

N. Kyle seconded the motion.

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

II. Academics & Culture Committee

A. Review FY21 Goals

B. Review Academic & Culture Data from CEO Report

C. Review S1/Q2 Data

D. Class-by-class project & student work review

Stefin will update share settings on student work to allow Board to view

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,
S. Pasternak