

APPROVED



Living School

Minutes

Living School Governance & Evaluation Committee Meeting

Date and Time

Tuesday May 11, 2021 at 4:30 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. Mitchell (remote), M. Davis (remote), P. Roussel (remote), T. Simon (remote)

Committee Members Absent

None

Guests Present

S. Pasternak (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Mitchell called a meeting of the Governance & Evaluation Committee Committee of Living School to order on Tuesday May 11, 2021 at 4:34 PM.

C. Approve Minutes

T. Simon made a motion to approve the minutes from Living School Governance & Evaluation Committee Meeting on 04-13-21.

M. Davis seconded the motion.

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

II. Governance & Evaluation Committee

A. Review FY21 Committee Goals & Description

B. Build Agendas for 5/18 Committee & Board Meetings

Agendas built in Board on Track for 5/18/21 Committee & Board Meetings.

C. Review Board on Track data

Reviewed BoardonTrack's OnTrack Score, especially Process data, and noted that it remains positive and improving.

D. Discuss Board Membership

Mark & Stefin will both reach out to real estate / facilities experts to gauge interest. Stefin will do more research into Alexina's referral for the Board.

E. CEO Emergency & Succession Planning

Pepper will serve as Evaluation Coordinator, sharing updates at Tuesday's meeting.

F. Review Board Onboarding & Training

Stefin will text Board to determine best day for a half-day virtual retreat. Agenda will follow content outlined on Board Onboarding & Training document.

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 5:26 PM.

Respectfully Submitted,
D. Mitchell