

APPROVED



Living School

Minutes

Living School Governance & Evaluation Committee Meeting

Date and Time

Tuesday June 1, 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

M. Davis (remote), P. Roussel (remote), T. Simon (remote)

Committee Members Absent

D. Mitchell

Guests Present

S. Pasternak (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Davis called a meeting of the Governance & Evaluation Committee Committee of Living School to order on Tuesday Jun 1, 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 05-11-21.

P. Roussel 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 6/5 Board Retreat

Agenda built in Board on Track

C. Review Board on Track data & Board effectiveness

We will conduct our 20-21 Board Assessment at the Retreat Saturday.

D. Discuss Board Membership

We will elect Kieta to her 1st term at the Retreat.

E. CEO Emergency & Succession Planning

We will text participants who received the CEO Eval survey to complete it by EOD Wed 6/2.

F. Review Board Onboarding & Training

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 5:18 PM.

Respectfully Submitted,
D. Mitchell