

APPROVED



Living School

Minutes

Living School Board Meeting

Date and Time

Tuesday October 12, 2021 at 7:00 PM

Location

Living School Board meetings will be occurring on Zoom 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

A. Odiduro (remote), D. Lister (remote), D. Mitchell (remote), K. Mutepfa (remote), M. Davis (remote), M. Lehnerr (remote), N. Kyle (remote), P. Roussel (remote), R. Ashmore (remote), T. Simon (remote)

Directors Absent

B. Holmes-Nick

Guests Present

A. Medley (remote), D. Cager (remote), Lakesia Hinton (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 Oct 12, 2021 at 7:07 PM.

C. Approve Minutes from previous Board Meeting

II. Academic & Culture Committee

A. Review FY22 Goals & Committee Description

Nearly finalized with FY22 Goals, focused on supporting Stefin & team to being accountable to results that align to the mission & re-authorization. Committee will finalize goals at November meeting after doing a deep-dive into the re-authorization process.

B. Committee Report

Committee asks Stefin to use the Data Dashboard to capture monthly data starting in November.

C. Approve calendar changes after Hurricane Ida

P. Roussel made a motion to adopt the amended 2021-22 School Calendar.

T. Simon seconded the motion.

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

III. Finance & Development Committee

A. Set FY22 Goals & Committee Description

FY22 Goals

1. Monitor Organizational Sustainability
2. Ensure Audit & Financial Compliance
3. Develop a target for the Facility Campaign and a plan to reach that target

B. Finance Dashboard & Report

C.

Committee Report

IV. 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 8:00 PM.

Respectfully Submitted,
D. Mitchell