

APPROVED



Living School

Minutes

Living School Governance & Evaluation Committee Meeting

Date and Time

Tuesday December 7, 2021 at 4:30 PM

Location

All Living School Board Meetings virtual 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.

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 Dec 7, 2021 at 4:39 PM.

C. Approve Minutes

T. Simon made a motion to approve the minutes from Living School Governance & Evaluation Committee Meeting on 11-02-21.

P. Roussel seconded the motion.

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

II. Governance & Evaluation Committee

A. Review FY22 Committee Goals & Description

B. Build Agendas for Next Week's Board Meeting

Agendas built in Board on Track.

C. Review Board on Track data & Board effectiveness

Stefin will update terms & do a better job of meeting transparency targets.

D. Discuss Board Membership

We will invite Alexina & Dr. Cager to join the Board. We will also proposed amendments to the Bylaws to update terms of Board Members & Officers.

E. Review Emergency & Succession Plan

Postponed until next month.

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 5:48 PM.

Respectfully Submitted,

D. Mitchell