

APPROVED



## Living School

### Minutes

#### Living School Academics & Culture Committee Meeting

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##### **Date and Time**

Tuesday October 12, 2021 at 6:00 PM

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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.

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##### **Committee Members Present**

D. Cager (remote), M. Lehnerr (remote), N. Kyle (remote), P. Roussel (remote)

##### **Committee Members Absent**

D. Lister

##### **Guests Present**

A. Medley (remote), Kei (remote), Lekesia Hinton (remote), S. Pasternak (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

M. Lehnherr called a meeting of the Academics & Culture Committee Committee of Living School to order on Tuesday Oct 12, 2021 at 6:08 PM.

## **II. Academics & Culture Committee**

### **A. Set FY22 Goals & Description**

- Concerns about what growth looks like this school year v. last school year; need to determine what kind of growth.
- Possible two separate goals: 1) academic and 2) cultural
- Three graduate outcomes: college acceptance, certification, habits of a healthy life
- Keep goals broad; culture reflects academics and academics reflect culture
- Review the charter contract to determine goals next time

### **B. Review updates to Calendar after Hurricane Ida**

- Stefin shared plan to make up missed days for Hurricane Ida; board will vote on it during board meeting

### **C. Review Academic & Culture Data from CEO Report**

- Committee members discussed data needed on the dashboard, Mandi will share recommendations during board meeting

## **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 7:00 PM.

Respectfully Submitted,  
M. Lehnherr