

APPROVED



Living School

Minutes

Living School Academics & Culture Committee Meeting

Date and Time

Tuesday January 11, 2022 at 6:00 PM

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

Committee Members Absent

None

Guests Present

A. Medley (remote), S. Pasternak (remote)

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 Jan 11, 2022 at 6:05 PM.

C. Approve minutes from the last meeting

M. Lehnherr made a motion to approve the minutes from Living School Academics & Culture Committee Meeting on 12-14-21.

N. Kyle seconded the motion.

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

II. Academics & Culture Committee

A. Review FY22 Goals & Description

B. Review Academic & Culture Data from CEO Report

- Remain virtual for the week of 1/18 and start in-person for Semester 2; students who need additional help can attend in-person
- Raheem Williams started as data support
- Discussion of Exit Interviews - board still finishing those, will debrief and then bring information to Stefin, LS staff and the board
- Attendance: In-person v. virtual; chronic absenteeism interventions update
- Parent access to student information and progress

C. Review the CSAF & Renewal Process

- Brief overview of the renewal process
- Presentation to the board in the future about this process

D. Discuss Updated Pupil Progression Plan to be approved by Board

E. Review Fall 2020 Insight Survey Data

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 7:02 PM.

Respectfully Submitted,
M. Lehnherr