

APPROVED



Living School

Minutes

Living School Board Meeting

Date and Time

Tuesday January 11, 2022 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. Medley (remote), A. Odiduro (remote), B. Holmes-Nick (remote), D. Cager (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

None

Guests Present

Mike Dunn (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 Jan 11, 2022 at 7:03 PM.

C. Approve Minutes from previous Board Meeting

M. Davis made a motion to approve the minutes from Living School Board Meeting on 12-14-21.

R. Ashmore seconded the motion.

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

II. Governance & Evaluation Committee

A. Review FY22 Goals & Committee Description

B. CEO Report

C. Board Officer Elections

D. Lister made a motion to elect Danneka Mitchell to a 3rd 1-year term as Board Chair.

K. Mutepfa seconded the motion.

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

M. Davis made a motion to elect Kieta Mutepfa to her 1st 1-year term as Vice Chair.

P. Roussel seconded the motion.

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

K. Mutepfa made a motion to to elect Pepper Roussel to her 2nd 1-year term as Board Secretary.

T. Simon seconded the motion.

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

D. Lister made a motion to elect Traci Simon to her 3rd 1-year term as Board Treasurer.

K. Mutepfa seconded the motion.

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

A. Medley made a motion to elect Dr. Bethel Cager to her first 1-year term as Academic & Culture Committee Chair.

D. Lister seconded the motion.

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

D. Board Training

E. Approve updated PTO Policy

M. Lehnherr made a motion to adopt the updated PTO policy.

R. Ashmore seconded the motion.

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

F. Approve update to Staff Relationship Policy

A. Medley made a motion to adopt the Staff Relationship Policy.

T. Simon seconded the motion.

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

III. Academic & Culture Committee

A. Review FY22 Goals & Committee Description

B. Committee Report

C. Round 1 NCAP Enrollment Demand

D. COVID Update

E. Approve updated Pupil Progression Plan

Section V: Include Dual-Enrollment as a pathway to earning credit, Pathways for recouping seat time.

M. Davis made a motion to approval of the updates to the Pupil Progression Plan.

B. Holmes-Nick seconded the motion.

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

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 8:29 PM.

Respectfully Submitted,

D. Mitchell