

APPROVED



## Living School

### Minutes

#### Living School Board Meeting

---

#### **Date and Time**

Tuesday May 10, 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), B. Holmes-Nick (remote), D. Cager (remote), D. Lister (remote), K. Mutepfa (remote), M. Davis (remote), M. Lehnerr (remote), N. Kyle (remote), P. Roussel (remote), R. Ashmore (remote), T. Simon (remote)

#### **Directors Absent**

A. Odiduro, D. Mitchell

---

## **Guests Present**

D. Hampton (remote), Katie Wills Evans (remote), Porscha Williams (remote), S. Pasternak (remote)

---

## **I. Opening Items**

### **A. Record Attendance and Guests**

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

K. Mutepfa called a meeting of the board of directors of Living School to order on Tuesday May 10, 2022 at 7:02 PM.

### **C. Approve Minutes from previous Board Meeting**

M. Davis made a motion to approve the minutes from Living School Board Meeting on 04-12-22.

R. Ashmore seconded the motion.

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

## **II. Academic & Culture Committee**

### **A. Review FY22 Goals & Committee Description**

### **B. Committee Report**

Board Questions about the Summer School Program:

1. Are the summer workshops tied to CTE certifications?
2. If there is not a certification available, how can we identify the # of hours or other qualifications needed for a young person to qualify for a job? (e.g. automotive work)
3. Are these considered internship hours? How are we documenting these hours?

## **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 8:06 PM.

Respectfully Submitted,  
K. Mutepfa