

APPROVED



Living School

Minutes

Living School Academics & Culture Committee Meeting

Date and Time

Tuesday September 27, 2022 at 6:00 PM

Location

Living School, 6003 Bullard Ave, Suite 16, New Orleans, LA 70128

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, M. Lehnherr, N. Kyle, P. Roussel

Committee Members Absent

A. Medley, D. Lister

Guests Present

S. Pasternak, Whitney Dickerson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Cager called a meeting of the Academics & Culture Committee Committee of Living School to order on Tuesday Sep 27, 2022 at 6:09 PM.

C. Approve Minutes from last meeting

P. Roussel made a motion to approve the minutes from Living School Finance & Development Committee on 08-23-22.

M. Lehnherr seconded the motion.

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

D. Approve agenda for today's meeting

N. Kyle made a motion to approve the agenda for 9/27/22.

M. Lehnherr seconded the motion.

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

II. Academics & Culture Committee

A. Finalize FY23 Goals & Description

B. Review Academic & Culture Data from CEO Report

C. Updates about NOLA-PS Annual School Visit & Renewal Process

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 6:53 PM.

Respectfully Submitted,

D. Cager