

APPROVED



## Living School

### Minutes

#### Living School Academics & Culture Committee Meeting

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**Date and Time**

Tuesday March 28, 2023 at 6:00 PM

**Location**

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

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

**Committee Members Absent**

A. Medley, D. Cager

**Guests Present**

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A. Winzy, S. Pasternak

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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 of Living School to order on Tuesday Mar 28, 2023 at 6:15 PM.

### C. Approve agenda for today's meeting

D. Lister made a motion to Approve the agenda for today's meeting.

N. Kyle seconded the motion.

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

### D. Approve Minutes from last meeting

D. Lister made a motion to approve the minutes from Living School Academics & Culture Committee Meeting on 02-28-23.

N. Kyle seconded the motion.

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

## II. Academics & Culture Committee

### A. Review FY23 Goals & Description

### B. Review Academic & Culture Data from CEO Report

- Discussion around unionizing efforts
- Discussion around graduating seniors; anticipating that 40-42 will walk in June and the rest will walk in July
- Discussion about post-high school options

### C. Consider Staff Handbook updates in the Board Agenda

## 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 6:57 PM.

Respectfully Submitted,

M. Lehnherr