

APPROVED



Living School

Minutes

Living School Board Meeting

Date and Time

Tuesday August 23, 2022 at 7:00 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.

Directors Present

A. Medley (remote), A. Odiduro (remote), B. Holmes-Nick (remote), D. Cager, D. Mitchell, K. Mutepfa, M. Davis, M. Lehnerr, N. Kyle, P. Roussel, R. Ashmore, T. Simon

Directors Absent

D. Lister

Guests Present

D. Hampton, Leslie Haas, S. Pasternak

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 Aug 23, 2022 at 7:09 PM.

C. Approve Minutes from previous Board Meeting

K. Mutepfa made a motion to approve the minutes from Living School Annual Board Retreat on 06-28-22.

R. Ashmore seconded the motion.

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

Roll Call

K. Mutepfa	Aye
A. Odiduro	Absent
M. Lehnherr	Aye
N. Kyle	Abstain
D. Cager	Aye
P. Roussel	Aye
D. Lister	Absent
M. Davis	Aye
R. Ashmore	Aye
A. Medley	Absent
D. Mitchell	Aye
B. Holmes-Nick	Absent
T. Simon	Aye

II. Finance & Development Committee

A. Set FY23 Goals & Committee Description

B. Finance Dashboard & Report

C. Approve FY23 Budget

P. Roussel made a motion to adopt the FY23 Budget as published.

N. Kyle seconded the motion.

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

D. Approve Mutual Aid Resolution

E. Resolution to add Caren Green & Delise Hampton, Co-Directors, as signatories on our bank accounts

M. Lehnherr made a motion to add Caren Green & Delise Hampton and remove Baheejah Hasan as signatories on our bank accounts.

R. Ashmore seconded the motion.

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

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 8:14 PM.

Respectfully Submitted,

D. Mitchell