

APPROVED



Living School

Minutes

Living School Board Meeting

Date and Time

Tuesday February 28, 2023 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, B. Holmes-Nick, D. Cager, D. Lister, D. Mitchell, K. Mutepfa, M. Davis (remote), M. Lehnherr, P. Roussel, R. Ashmore

Directors Absent

N. Kyle, T. Simon

Guests Present

A. Winzy, Dr. Cherie Goins, Pamela Recasner (remote), 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 Feb 28, 2023 at 7:11 PM.

C. Approve Board Meeting Agenda

R. Ashmore made a motion to approve the agenda as published.

P. Roussel seconded the motion.

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

D. Approve Board Meeting Minutes

R. Ashmore made a motion to approve the minutes from Living School Board Meeting on 02-07-23.

A. Medley seconded the motion.

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

Roll Call

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

II. 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 8:03 PM.

Respectfully Submitted,

D. Mitchell