



Living School

Minutes

Emergency Board Meeting

Date and Time

Monday July 31, 2023 at 6:00 PM

Location

Living School
6003 Bullard Ave
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, C. Smith, D. Cager (remote), D. Smith, K. Mutepfa (remote), M. Davis, M. Lehnherr, R. Ashmore

Directors Absent

D. Lister

Guests Present

S. Pasternak

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Lehnherr called a meeting of the board of directors of Living School to order on Monday Jul 31, 2023 at 6:16 PM.

C. Approve Board Meeting Agenda

R. Ashmore made a motion to approve today's agenda as posted.

M. Davis 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 07-11-23.

A. Medley seconded the motion.

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

II. Voting Items

A. Approve 23-24 CEO Offer Letter

A. Medley made a motion to approve the 23-24 CEO offer letter as presented.

M. Davis 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 6:45 PM.

Respectfully Submitted,

M. Lehnherr