Living School

Monthly Charter App Committee Meeting

Date and Time

Monday May 14, 2018 at 7:00 PM CDT

Location

https://zoom.us/j/738211128

Agenda

I.   **Opening Items**

Opening Items

   A.   Record Attendance and Guests

   B.   Call the Meeting to Order

   Opening Circle: New Years Intentions

   C.   Approve Minutes

   Approve minutes for Monthly Charter App Committee Meeting on April 23, 2018

II.   **Charter App Committee**

Charter App Committee

   A.   Prospectus Debrief Overview

   B.   Salary Structure & Equity

How should we organize our salary structures?
- What is our philosophy on pay? As much as possible? Living wage? % of Operating budget?
- Different for teachers, admin, & support staff or all on the same schedule?
- Performance-based? Time-based? Need-based?
- Other considerations: COLA? Stipends? Long-term sustainability & succession

C. Data & Research

What data should we be collecting/focusing on in our pop-up & pilot work? What research should we focus on citing (Prospectus Team recommended first personal experience, second existing strong school examples, and finally academic research).

D. Planning Next Steps

How should we consolidate feedback & organize revision and work on sections toward our anticipated August 2018 due date?

May - NACSA & Prospectus Feedback Revisions
June - BPL & The NET Feedback Revisions
July - Final Feedback & Revisions
August - Expected Submission

III. Closing Items

A. Adjourn Meeting