

Living School

Monthly Charter App Committee Meeting

Date and Time

Monday June 11, 2018 at 5:00 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 May 14, 2018

II. Charter App Committee

Charter App Committee

A. OPSB Fall RFA Timeline Overview

Review OPSB's Fall RFA Timeline

B. Salary Structure & Equity

Review <u>planning document</u> and <u>Compensation Framework Drafts</u> Select top 2-3 options to bring to Board Meeting on 6/24

C. Review Revisions & Support Work Time

Review revisions to Charter App, plan for next month's revisions, and do supported writing work

III. Closing Items

A. Adjourn Meeting