



## Living School

### CEO Support & Evaluation Committee Monthly Meeting

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#### **Date and Time**

Tuesday August 7, 2018 at 5:00 PM CDT

#### **Location**

<https://zoom.us/j/738211128>

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for CEO Support & Evaluation Committee Monthly Meeting on June 5, 2018

##### **II. CEO Support & Evaluation**

CEO Support & Evaluation

- A.** Review Committee OKRs

OBJECTIVE 1: Recruit, develop, & retain exceptional staff

OBJECTIVE 2: Establish powerful climate & culture

KR 1: Develop organizational decision-making process (7/31/18)

KR 2: Develop personnel handbook (7/31/18)

KR 3: Develop organizational policies & procedures around clear, professional communication (10/31/18)

KR 4: Develop organizational definition of equity (12/31/18)

~~KR 5: Develop a clear, consistent, equitable hiring process~~

KR 6: Develop a compensation & growth framework (7/31/18)

KR 7: Create a differentiated development process (10/31/18)

**B.** Onboarding & supporting new hires

**C.** Check in on ongoing projects

1. Hiring

2. Handbook

3. Decision-making framework

### **III. Closing Items**

**A.** Adjourn Meeting