



## Living School

### Monthly Charter App Committee Meeting

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#### **Date and Time**

Tuesday August 14, 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

Opening Circle: New Years Intentions

**C.** Approve Minutes

Approve minutes for Monthly Charter App Committee Meeting on July 30, 2018

**D.** Approve January Minutes

##### **II. Charter App Committee**

Charter App Committee

**A.** Review Committee OKRs

OBJECTIVE: Earn charter approval

KR 1: Prepare application for submission (8/20/18)

KR 2: Defend application with OPSB (10/31/18)

**B.** Application Overview

Review [Charter App](#) Academic (pp. 9 - 13, 33 - 40), Governance (pp. 23 - 27, 52 - 54), & Financial sections (pp. 31, 63 - 65) & [Rubric](#).

**C.** Financial & Budget Overview

**D.** Final Feedback & Approval Submission

**E.** Finalize list of folks to be present for Charter Defense

8 total people allowed

Need to schedule a preparatory day in September to begin getting ready for this.

**III. Closing Items**

**A.** Adjourn Meeting