



## Living School

### Academic & Culture Committee

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#### Date and Time

Tuesday December 11, 2018 at 6:00 PM CST

#### 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 Academic & Culture Committee on October 8, 2018

##### II. Charter App Committee

Charter App Committee

**A.** Review Committee OKRs

Goal 1: Build out annual evaluation & metrics for school academics & culture

Goal 2: Support the hiring & training of strong founding team

Do we want to revise or add to these goals in any way?

**B. Overview Academic & Culture Model & Metrics**

Refer to [Playbook](#), [Charter Application](#), & [Measurement Planning](#)

Are our goals the right goal?

Does our plan align with these goals?

What do we need to work on to be set up to execute these plans well?

**C. Review Hiring Process & Job Descriptions**

Refer to [Hiring Process](#), [Draft Application Survey](#), [Email Templates](#), [Tracker](#), [Org Chart](#) & [Job Descriptions](#)

Is our staffing model appropriate to meet our goals?

Is our hiring process equitable and feasible?

**D. Pilots and Program development**

What parts of our model do we need to build the most expertise in?

What is the best way to build that expertise?

**III. Closing Items**

**A. Adjourn Meeting**