

APPROVED



Living School

Minutes

Monthly Charter App Committee Meeting

Date and Time

Monday March 12, 2018 at 5:00 PM

Location

<https://zoom.us/j/849730847>

Committee Members Present

F. Olajide (remote), N. Mock (remote), V. Jones (remote)

Committee Members Absent

P. Dutta

Guests Present

S. Pasternak (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Pasternak called a meeting of the Academics & Culture Committee Committee of Living School to order on Monday Mar 12, 2018 at 5:14 PM.

C. Approve Minutes

II. Charter App Committee

A. Prospectus Process Moving Forward

B. Reviewing Suggested Revisions by Section

WWW

- Reading, outlining, noting ideas & opportunities for citation
- Assigning sections
- Frances's quarterbacking has been helpful
- Referencing Rooted's Governance Section
- Starting to add suggested revisions in comments

EBI

- Dates & deadlines would be helpful
- Understanding the Prospectus Process
- Referencing exemplar charter applications
- Will need collaborators for certain parts of the application

C. Plans for Retreat

III. Closing Items

A. Adjourn Meeting

F. Olajide made a motion to adjourn the meeting.

N. Mock seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,

F. Olajide