

APPROVED



Living School

Minutes

Monthly Charter App Committee Meeting

Date and Time

Monday April 23, 2018 at 5:00 PM

Location

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

Committee Members Present

F. Olajide (remote), M. Lehnherr (remote), N. Mock (remote)

Committee Members Absent

D. Lister, P. Dutta

Guests Present

S. Pasternak

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

F. Olajide called a meeting of the Academics & Culture Committee Committee of Living School to order on Monday Apr 23, 2018 at 5:09 PM.

C. Approve Minutes

F. Olajide made a motion to approve minutes from the Monthly Charter App Committee Meeting on 03-12-18 Monthly Charter App Committee Meeting on 03-12-18.

M. Lehnherr seconded the motion.

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

II. Charter App Committee

A. Prospectus Process Moving Forward

Mandi & Nancy will be there in-person (Nancy may need to leave early)

Let's record & transcribe the meeting so we can refer to our notes during the revision process

Fran & Stefin can join via Zoom (Stefin will share link once confirmed with consultant)

Big Picture Learning (via charter guru Charlie Mojkowski) is willing to support us throughout the charter writing

We can engage stakeholders (from our pilot & pop-up series) in some revision days to finalize any sections we need to rework

To work toward coherence, Stefin can be the point-person with help from Big Picture and 4th Sector Solutions

We will backwards plan our revision process with the target date of July 15 for a final draft in-hand.

B. Reviewing Debates from Retreat

C. Finalize OKRs

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 5:58 PM.

Respectfully Submitted,

F. Olajide