

APPROVED



## Living School

### Minutes

#### Monthly Charter App Committee Meeting

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**Date and Time**

Monday June 11, 2018 at 5:00 PM

**Location**

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

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**Committee Members Present**

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

**Committee Members Absent**

D. Lister, N. Mock, P. Dutta

**Guests Present**

S. Pasternak (remote)

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**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 Jun 11, 2018 at 5:08 PM.

**C. Approve Minutes**

F. Olajide made a motion to approve minutes from the Monthly Charter App Committee Meeting on 05-14-18 Monthly Charter App Committee Meeting on 05-14-18.

M. Lehnherr seconded the motion.

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

## II. Charter App Committee

### A. OPSB Fall RFA Timeline Overview

For the capacity interview we will likely not be able to bring the whole board, so we will prioritize: Charter Committee (Fran, Mandi, & Nancy), Officers (Mark L, India, Victor, & Tris), and Living School staff (CEO, DFO, & DSL)

We will seek to schedule a Capacity Interview Preparatory Retreat in mid-September with the above people required to be there and other Board Members encouraged to be there.

### B. Salary Structure & Equity

Stefin & Mandi will work on articulating how employees will move between steps and which 2-3 step models we'll choose to present to the Board.

### C. Review Revisions & Support Work Time

We will schedule another call for Mon 6/25 to focus on revisions & supported work time.

## III. Closing Items

### A. Adjourn Meeting

S. Pasternak made a motion to adjourn the meeting.

F. Olajide 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 6:11 PM.

Respectfully Submitted,

F. Olajide