

APPROVED



Living School

Minutes

CEO Support & Evaluation Committee Monthly Meeting

Date and Time

Tuesday August 7, 2018 at 5:00 PM

Location

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

Committee Members Present

D. Lister (remote), L. Delpit (remote), Q. Davis (remote)

Committee Members Absent

V. Jones

Guests Present

S. Pasternak (remote)

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

Q. Davis called a meeting of the CEO Support & Evaluation Committee Committee of Living School to order on Tuesday Aug 7, 2018 at 5:30 PM.

C. Approve Minutes

Q. Davis made a motion to approve minutes from the CEO Support & Evaluation Committee Monthly Meeting on 06-05-18 CEO Support & Evaluation Committee Monthly Meeting on 06-05-18.

D. Lister seconded the motion.

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

II. CEO Support & Evaluation

A. Review Committee OKRs

B. Onboarding & supporting new hires

We will codify with our onboarding process our plans to verify certification for teaching staff and help uncertified hires earn the appropriate certifications based on the legal timeline. This needs to be reflected in our budget work and would be good to explore existing certification pathways including Xavier, UNO, & TNTP.

Some options for onboarding:

- Weekly memo: Weekly communication with list of goings-on and recognition (perhaps Saturday mornings, have Jermisha call into the beginning)
- After charter submission, want to make time to share stories from our organizing and have individuals contribute & commit to the mission
- Important to make time to develop curriculum & pedagogical resources in preparation for training founding staff

C. Check in on ongoing projects

Stefin will connect with committee chairs to include bullets from each committee's work in the monthly Board newsletter.

III. Closing Items

A. Adjourn Meeting

L. Delpit made a motion to adjourn the meeting.

D. Lister 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 6:07 PM.

Respectfully Submitted,

Q. Davis