

APPROVED



Living School

Minutes

Monthly Charter App Committee Meeting

Date and Time

Monday July 30, 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 (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 Jul 30, 2018 at 5:25 PM.

C. Approve Minutes

F. Olajide made a motion to approve minutes from the Monthly Charter App Committee Meeting on 06-11-18 Monthly Charter App Committee Meeting on 06-11-18.

N. Mock seconded the motion.

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

II. Charter App Committee

A. Review Committee OKRs

B. Review Revisions & Support Work Time

Stefin will compare our "Performance Goals & Data" table on pp. 11 - 12 with Collegiate Academies app and present findings at next meeting.

During next meeting we will discuss who will be part of the capacity interview and a final group review of Academic, Financial, and Governance sections.

III. Closing Items

A. Adjourn Meeting

F. Olajide made a motion to adjourn the meeting.

M. Lehnherr 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 6:03 PM.

Respectfully Submitted,

F. Olajide