

APPROVED



Living School

Minutes

Monthly Charter App Committee Meeting

Date and Time

Tuesday August 14, 2018 at 5:00 PM

Location

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

Committee Members Present

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

Committee Members Absent

D. Lister, N. Mock

Committee Members who left before the meeting adjourned

F. Olajide

Guests Present

J. Daschbach (remote), L. Santos (remote), S. Pasternak (remote)

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 Tuesday Aug 14, 2018 at 5:07 PM.

C. Approve Minutes

F. Olajide made a motion to approve minutes from the Monthly Charter App Committee Meeting on 07-30-18 Monthly Charter App Committee Meeting on 07-30-18.

M. Lehnherr seconded the motion.

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

II. Charter App Committee

A. Review Committee OKRs

Application deadline pushed back by OPSB to 8/27/18.

B. Application Overview

Stefin will finish reconciling final comments left in document and aligning document to district rubric before submission.

C. Financial & Budget Overview

Budget is balanced for all four years with final adjustments needing to be made to improve average salary figures before submission.

Joe & Stefin will be reviewing budget & application line-by-line before submission.

D. Final Feedback & Approval Submission

M. Lehnherr made a motion to Give Stefin Pasternak the power to submit the application upon final revision prior to the deadline of 8/27/18.

P. Dutta seconded the motion.

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

F. Olajide left.

E. Finalize list of folks to be present for Charter Defense

Stefin will make final decision about those needed at charter defense and schedule a time for a preparatory meeting.

III. Closing Items

A. Adjourn Meeting

M. Lehnherr made a motion to adjourn the meeting.

P. Dutta 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 6:00 PM.

Respectfully Submitted,

M. Lehnherr