

APPROVED



Living School

Minutes

Academic & Culture Committee

Date and Time

Tuesday December 11, 2018 at 6:00 PM

Location

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

Committee Members Present

D. Lister, J. Kanter, J. Wagner-Romero, M. Lehnherr

Committee Members Absent

F. Olajide, N. Mock, P. Dutta

Guests Present

S. Pasternak

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Lehnherr called a meeting of the Academics & Culture Committee Committee of Living School to order on Tuesday Dec 11, 2018 at 6:03 PM.

C. Approve Minutes

D. Lister made a motion to approve minutes from the Academic & Culture Committee on 10-08-18 Academic & Culture Committee on 10-08-18.

J. Wagner-Romero seconded the motion.

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

II. Charter App Committee

A. Review Committee OKRs

Goal 1: Build out annual evaluation & metrics for school academics & culture

- Draft metrics, measurement, & analysis tools will be for Y1

Goal 2: Support the hiring & training of strong founding team

B. Overview Academic & Culture Model & Metrics

Joe, Mark, & Stefin will meet in late January to begin updating the metrics to prepare for Y1.

C. Review Hiring Process & Job Descriptions

Stefin will present hiring tracker & short list of candidates during February committee meeting.

D. Pilots and Program development

III. Closing Items

A. Adjourn Meeting

M. Lehnherr 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 7:10 PM.

Respectfully Submitted,

M. Lehnherr