



F.A.M.E., Inc.

## CEO Evaluation Committee

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### Date and Time

Wednesday April 18, 2018 at 6:00 PM CDT

### Location

428 Broadway Street, Conference Room

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### Agenda

#### I. Opening Items

Opening Items

##### A. Record Attendance and Guests

Committee members and guest will be recorded.

##### B. Call the Meeting to Order

The meeting will officially be called to order.

##### C. Approve Agenda

The Committee will entertain a motion to approve the agenda as presented or accept any modifications by a majority vote.

#### II. Executive Session

##### A. Committee Enters Executive Session

The Committee will entertain a motion to enter into Executive Session to discuss the employment of CEO, Latoye Brown and evaluate her performance relating to her employment contract.

All personnel matters are protected by Executive Session rules and regulations.

### **III. CEO Support And Eval**

#### **CEO Support And Eval**

##### **A. Review of CEO Self Evaluation**

The Committee will review the self evaluation survey completed by the CEO in the Board on Track system and discuss the results.

##### **B. Review of Administration Team CEO Evaluation**

The Committee will review the evaluations provided by the Administration team regarding the CEO's performance from their vantage point. All evaluations completed through the Board on Track system.

### **IV. Review the CEO Written Performance Report**

##### **A. CEO Report**

The committee will discuss the written CEO report of her accomplishments over the past two (2) years that has been submitted to the committee for review.

##### **B. CEO Leadership and Organization Health**

The committee will evaluate the organizational health of the entity under the auspices of the current CEO; as well, have a question and answer session with the CEO.

### **V. Other Business**

##### **A. Recommendations to the Board**

The Committee will discuss and develop a set of recommendations to present to the board regarding the contract extension, etc. for the current CEO.

### **VI. Executive Session Closed**

##### **A. Adjourn Executive Session**

The Committee will entertain a motion to adjourn the Executive Session.

### **VII. Future of Audubon Schools CEO Benchmarks**

**A. Organizational Goals for Audubon Schools Leader**

The Committee will have discussions relating to organizational goals and plans for Audubon Schools guided by the CEO.

**B. CEO Benchmarks for the Next Contract Period**

The Committee will consider Organizational Benchmarks for the CEO for the next contract period.

**VIII. Closing Items**

**A. Adjourn Meeting**

Motion will be entertained to adjourn the Committee meeting.