



Living School

Monthly CEO Support & Evaluation Committee

Date and Time

Tuesday May 15, 2018 at 5:00 PM CDT

Location

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

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. CEO Support & Evaluation

CEO Support & Evaluation

- A. Review & Approve OKRs from Retreat
- B. Review CEO Contract Language
Develop contract language for CEO
- C. Review CEO Evaluation Procedure

D. Discuss Short-Term Support Needs

E. Finalize Regular Meeting Day & Time

III. Closing Items

A. Adjourn Meeting