



City on a Hill Charter Public School

Minutes

CEO Support And Eval Committee Meeting

Date and Time

Wednesday September 20, 2017 at 5:15 PM

Location

Phone

Committee Members Present

Ginger Parker, Jeff Jacobs, Mike Rosen

Committee Members Absent

None

I. Opening Items**A. Record Attendance and Guests**

Mike Rosen, Jeff Jacobs and Ginger Parker were in attendance.

B. Call the Meeting to Order

Mike Rosen called a meeting of the Executive Director Support And Eval Committee of City on a Hill Charter Public School to order on Wednesday Sep 20, 2017 at 5:15 PM.

C. Approve Minutes

This was the Committee's first meeting

II. CEO Support And Eval

A. Discuss ED Evaluation Rubric and Criteria

The Committee discussed the need to update the rubric used for past Executive Directors to focus on student outcomes and the ED's charge of transforming the network from good to great. The Committee will work with the ED to draft new evaluation criteria and meet with the ED on October 2 after the Board meeting.

III. Other Business

A. General School Updates

The Committee discussed that the initial feedback from staff on the ED's performance is positive.

IV. Closing Items

A. Adjourn Meeting

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,
Mike Rosen