



## Libertas College Prep

### Head of School Compensation and Evaluation Meeting

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#### Date and Time

Tuesday October 22, 2019 at 2:30 PM PDT

#### Location

3939 S Vermont Ave, Los Angeles, CA 90037 Call in: +1 951-599-8113 PIN: 362 636 982# Call in locations:  
11444 W Olympic Blvd, Los Angeles, CA 90064 905 E. 2nd St, Apt. 520 Los Angeles, CA 90012

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Public Comment: We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given opportunity to comment on each agenda item during the meeting, under the direction of the Board Chair or presiding Member.

Accommodations: It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact Anna Hurst at least 24 hours in advance of the meeting at [annachurst@libertascollegeprep.org](mailto:annachurst@libertascollegeprep.org) or at (310) 902-6808.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Kara Maguire	2 m
<b>II. CEO Support And Eval</b>			<b>2:33 PM</b>
A. Review Head of School Evaluation and discuss executive compensation models.	Discuss	Kara Maguire	20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>2:53 PM</b>
A. Adjourn Meeting	Vote		