



Libertas Academy Charter School

CEO Support And Eval Committee Meeting

Published on October 23, 2020 at 8:22 AM EDT

Date and Time

Tuesday October 27, 2020 at 1:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85062842222?pwd=dDhRY0RoRGw5YXdCMG54SWtid0xpQT09>

Meeting ID: 850 6284 2222

Passcode: 752064

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. CEO Support And Eval			1:01 PM
A. Review Education Board Partners Evaluation Resource	Discuss	Lauren Davis	5 m
***Please review this resource in advance of our meeting			
B. Discuss/Vote on Modesto's Proposed FY21 ED Goals	Vote	Modesto Montero	45 m
III. Other Business			1:51 PM
A. Set Calendar for FY21 ED Eval Meetings	Discuss	Lauren Davis	5 m
*Set quarterly meetings to review Modesto's progress toward goals , provide feedback and support if needed (December, February , May?)			
B. Next Steps	FYI	Lauren Davis	5 m
** Research and discussion around ED compensation and how this will correlate with ED Eval			
** ED Contract discussion			
IV. Closing Items			2:01 PM
A. Adjourn Meeting	Vote		