



Libertas Academy Charter School

CEO Support And Eval Committee Meeting

Published on November 4, 2020 at 9:02 AM EST

Date and Time

Thursday November 5, 2020 at 1:00 PM EST

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			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for CEO Support And Eval Committee Meeting on October 27, 2020			
II. CEO Support And Eval			1:02 PM
A. Determine Board Level Indicators for MM Goals	Discuss	Lauren Davis	40 m
B. Stakeholder Survey Direction	Discuss	Lauren Davis	10 m
Discussion surrounding family/staff survey direction to include with the FY21 ED Board Evaluation			
III. Other Business			1:52 PM
A. Set Calendar for FY21 ED Eval Meetings	Discuss	Lauren Davis	5 m

	Purpose	Presenter	Time
*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	1 m
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** Research and discussion around ED compensation and how this will correlate with ED Eval
** ED Contract discussion

IV. Closing Items

1:58 PM

A. Adjourn Meeting	Vote
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