



Libertas Academy Charter School

CEO Support And Eval Committee Meeting

Published on January 6, 2021 at 12:11 PM EST

Date and Time

Monday January 11, 2021 at 5:00 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			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lauren Davis	1 m
Approve minutes for CEO Support And Eval Committee Meeting on November 5, 2020			
II. CEO Support And Eval			5:02 PM
A. Competencies & Culture Value Sections	Vote	Lauren Davis	30 m
Education Board Partners suggested adding these to MM's Board Goals to round out the evaluation. Please review & plan to discuss the competencies we would like to see MM focus on: Evaluation Competencies			
B. LACS EVAL TOOL DRAFT	Vote	Lauren Davis	15 m
Draft of a possible evaluation instrument we can use. Please review in advance and make comments. We will vote to approve assuming no major changes. LACS Evaluation Instrument - Draft			

	Purpose	Presenter	Time
C. MM CONTRACT	Discuss		15 m
Discussion & ED committee approval /disapproval regarding MM proposed contract			

III. Other Business **6:02 PM**

A. Set Calendar for FY21 ED Eval Meetings	Discuss	Lauren Davis	5 m
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*Set meetings for remainder of year to review Modesto's progress toward goals , provide feedback and support if needed

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

IV. Closing Items **6:08 PM**

A. Adjourn Meeting	Vote		
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