



Libertas Academy Charter School

CEO Support And Eval Committee Meeting

Published on June 8, 2021 at 1:05 PM EDT

Date and Time

Tuesday June 15, 2021 at 10:00 AM EDT

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Lauren Davis's Zoom Meeting

Time: Jun 15, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

[zoom link](#)

Meeting ID: 849 0487 0452

Passcode: 419813

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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 January 11, 2021			
II. CEO Support And Eval			10:02 AM
A. Review & Finalize Salary Scale & Bonus Structure Document	Vote	Lauren Davis	15 m
LACS ED Salary Scale & Bonus Structure			
MCPSA ED Compensation Survey (page 47) (for reference)			

	Purpose	Presenter	Time
B. Update & Approve Proposed ED Employment Agreement	Vote	Lauren Davis	15 m

** Attached LOA is what we have used in past years

[Proposed ED Employment Agreement](#)

C. Review ED Job Description	Discuss	Lauren Davis	10 m
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Discuss if we are updating this year or Fall 2022 when we can spend more time

D. Review MM's Self Evaluation / Discuss & Create an ED Committee Evaluation	Discuss	Lauren Davis	45 m
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[MM FY21 Self Evaluation](#)

III. Closing Items

11:27 AM

A. Adjourn Meeting	FYI		1 m
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THANK YOU FOR ALL YOUR WORK ON THIS COMMITTEE THIS YEAR!!