



Libertas Academy Charter School

CEO Support And Eval Committee Meeting

Amended on August 19, 2021 at 12:33 PM EDT

Date and Time

Wednesday August 18, 2021 at 5:30 PM EDT

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Lauren Davis' Zoom Meeting

Time: Aug 18, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[zoom link](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. CEO Support And Eval			5:32 PM
A. Review ED Docs	Vote	Lauren Davis	10 m
Discussion regarding ED Committee Docs and need (if any) to update - specifically :			
<ul style="list-style-type: none"> • LACS ED Salary Scale & Bonus Structure • LACS ED Evaluation Instrument • HOS job description 			
B. FY22 ED Committee Goals & To-Do's	Discuss	Lauren Davis	15 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Create a Timeline for ED Eval Process (below) • Reimbursement policy for Exec Director PD/Tuition • Update ED Job Description • MM to update ED Eval Goals for FY22 		
C. ED Eval Timeline			5 m
	<ul style="list-style-type: none"> • July 1st 2021 : <i>Evaluation process begins</i> • Sept 1st 2021 : <i>MM to update FY22 ED Goals & ED Committee to review/approve</i> • Nov 17th 2021: <i>ED and ED Committee to review progress toward ED goals. Committee to provide feedback and support (if needed)</i> • Feb 16th 2022 : <i>ED and ED Committee to review progress toward ED goals. Committee to provide feedback and support (if needed)</i> • May 18th 2022 : <i>ED and ED Committee to review progress toward ED goals. Committee to provide feedback and support (if needed)</i> • June 3, 2022 : <i>ED and ED Committee to finalize ED Evaluation</i> • June 24 2022: <i>Board of Trustee votes to accept ED Committee's evaluation during Board Retreat</i> 		
III. Closing Items			6:02 PM
A. Adjourn Meeting		FYI	1 m