



Libertas Academy Charter School

ED: Progress toward Goals

Published on November 9, 2021 at 11:58 AM EST

Date and Time

Wednesday November 17, 2021 at 5:30 PM EST

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Lauren Davis' Zoom Meeting

Time: Nov 17, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[zoom link](#)

Meeting ID: 871 0973 4363

Passcode: 066691

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	Lauren Davis	1 m
Approve minutes for CEO Support And Eval Committee Meeting on August 18, 2021			
II. CEO Support And Eval			5:32 PM
A. Review Eval Instrument	Discuss		45 m
*The Committee & Modesto will review ED progress toward goals, providing feedback & support where needed: FY22 ED Eval Instrument			
III. Other Business			6:17 PM
A. ED Bonus from FY21?	Discuss	Lauren Davis	2 m

	Purpose	Presenter	Time
*Where do we stand with this?			
B. Updated ED Job Description	Discuss	Lauren Davis	2 m
*Where do we stand with this?			
C. ED Tuition Reimbursement Policy Document	Discuss	Lauren Davis	2 m
*Where do we stand with this?			

IV. Closing Items

6:23 PM

A. Adjourn Meeting

Vote

Our next ED "progress toward goals meeting" is scheduled for March 2 @ 5:30 PM