



# Libertas Academy Charter School

## 2nd ED Progress Toward Goals Meeting

Published on February 28, 2022 at 1:32 PM EST

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### Date and Time

Wednesday March 2, 2022 at 5:30 PM EST

### Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Libertas ED mtg: progress toward goals

Time: Mar 2, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86387818902?pwd=QXJIRTJwb0ttcHJzcThhZlFUbWVfZz09>

Meeting ID: 863 8781 8902

Passcode: 973858 <https://us02web.zoom.us/j/86387818902?pwd=QXJIRTJwb0ttcHJzcThhZlFUbWVfZz09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Lauren Davis	1 m
	Approve minutes for ED: Progress toward Goals on November 17, 2021		
<b>II. CEO Support And Eval</b>			<b>5:32 PM</b>
<b>A.</b> Review Eval Instrument	Discuss		45 m
	*The Committee & Modesto will review ED progress toward goals, providing feedback & support where needed: <a href="#">FY22 ED Eval Instrument</a>		

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>6:17 PM</b>
<b>A. Updated ED Job Description</b>	Discuss	Lauren Davis	2 m
*Where do we stand with this?			
<b>B. ED Tuition Reimbursement Policy Document</b>	Discuss	Lauren Davis	2 m
*Where do we stand with this?			
<b>IV. Closing Items</b>			<b>6:21 PM</b>
<b>A. Adjourn Meeting</b>	Vote		
Our next ED "progress toward goals meeting" is scheduled for May 25 @ 5:30 PM			