



Libertas Academy Charter School

CEO Support And Eval Committee Meeting

Date and Time

Thursday June 2, 2022 at 6:00 PM EDT

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Libertas ED mtg: progress toward goals

Time: Jun 2, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89406102768?pwd=ZXI6aGlyQXJ6a09LQW5aMFNDTFFCQT09>

Meeting ID: 894 0610 2768

Passcode: 432244

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Lauren Davis	1 m
II. CEO Support And Eval			6:02 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			6:47 PM

	Purpose	Presenter	Time
A. ED Evaluation Review 6/22 Discussion	Discuss	Lauren Davis	5 m
* review bonus structure doc and FY22 Employment Agreement			

IV. Closing Items

6:52 PM

A. Adjourn Meeting	Vote		
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