



Libertas Academy Charter School

CEO Support And Eval Committee Meeting

Published on January 3, 2023 at 12:59 PM EST

Date and Time

Thursday January 5, 2023 at 5:30 PM EST

Location

<https://us02web.zoom.us/j/5210489439>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Lauren Davis	
C. Approve Minutes	Approve Minutes	Lauren Davis	
Approve minutes for ED Eval Meeting on September 1, 2022			
II. CEO Support And Eval			5:31 PM
A. Finalize ED Eval Goals	Discuss	Lauren Davis	5 m
(MCAs data, Development Fundraising Goal)			
https://docs.google.com/document/d/1qVY5HT1bOjZstns9hZHVXTMy9sMMvsPwXfPXuCQvq7Q/edit			
B. MM Progress Toward Goals	Discuss	Modesto Montero	30 m

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	<ul style="list-style-type: none"> • Modesto will highlight current progress toward goals via ED Goal tracker : https://docs.google.com/spreadsheets/d/1s5Dng2gKkAP_bP2B8USajoQuyVvu2A6QzNgcTSA8c/edit#gid=0 • Committee will provide feedback & support where needed 			
C.	Review & Approve Bonus Structure Doc	Vote	Lauren Davis	15 m
	https://docs.google.com/document/d/1zjlA8i2K7MIs-A-nGP9HTZBD6ghCJMsWUbx8i8loeP4/edit			
	** LD to include MCPSA salary resource -			
III.	Other Business			6:21 PM
A.	Next Meeting	Discuss	Lauren Davis	
	<ul style="list-style-type: none"> • Our next meeting is scheduled for March 8th @ 5 pm 			
IV.	Closing Items			
A.	Adjourn Meeting	Vote		