



LIBERTAS ACADEMY
CHARTER SCHOOL

Libertas Academy Charter School

ED Committee Mtg

Published on January 15, 2024 at 4:44 PM EST

Date and Time

Monday January 22, 2024 at 11:30 AM EST

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Lauren Davis' Zoom Meeting

Time: Jan 15, 2024 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82669343385?pwd=Z0lMV2x1ZlZnWTZPd3ZGZFJoZWRTUT09>

Meeting ID: 826 6934 3385

Passcode: 100517

One tap mobile

+13126266799,,82669343385#,,, *100517# US (Chicago)

+16465588656,,82669343385#,,, *100517# US (New York)

Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

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• +1 309 205 3325 US

• +1 689 278 1000 US

• +1 719 359 4580 US

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Lauren Davis	
C. Approve Minutes	Approve Minutes	Lauren Davis	
II. CEO Support And Eval			11:31 AM
A. MM Progress Toward Goals	Discuss	Modesto Montero	30 m
			<ul style="list-style-type: none"> • Modesto will highlight current progress toward goals via ED Goal tracker : https://docs.google.com/spreadsheets/d/1s5Dng2gKkAP_bP2B8USajoQuyVvu2A6QzNgcfTSAN8c/edit#gid=0 • Committee will provide feedback & support where needed
B. Review & Approve Bonus Structure Doc	Vote	Lauren Davis	10 m
			https://docs.google.com/document/d/1zjIA8i2K7MIs-A-nGP9HTZBD6ghCJMsWUbx8i8loeP4/edit
C. Schedule Meetings for remainder of the year	Discuss	Lauren Davis	5 m

Purpose

Presenter

Time

III. Closing Items

12:16 PM

A. Adjourn Meeting

Vote