



Libertas Academy Charter School

April ED Progress Toward Goals

Published on February 5, 2024 at 12:29 PM EST

Date and Time

Tuesday April 23, 2024 at 11:00 AM EDT

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86518516015>

Meeting ID: 865 1851 6015

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Lauren Davis	
C. Approve Minutes	Approve Minutes	Lauren Davis	
Approve minutes for ED Committee Mtg on January 22, 2024			

	Purpose	Presenter	Time
II. CEO Support And Eval			11:01 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_bP2B8USajoQuyVvu2A6QzNgcTSA8c/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
III. Closing Items			11:46 AM
A. Adjourn Meeting	Vote		