



Libertas Academy Charter School

ED Committee Discussion

Published on June 16, 2025 at 12:19 PM EDT

Amended on June 16, 2025 at 12:52 PM EDT

Date and Time

Wednesday June 18, 2025 at 11:00 AM EDT

Location

Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Kari Diamond Kayiatos	
C. Approve Minutes	Approve Minutes	Kari Diamond Kayiatos	1 m
Approve minutes for ED Evaluation Meeting on June 3, 2025			
II. CEO Support And Eval			11:02 AM
A. Review MM Progress Toward Goals	Discuss	Kari Diamond Kayiatos	30 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> Review Modesto's progress toward goals via ED Goal tracker: https://docs.google.com/document/d/1elaoMs9r6lvO0ZtdVubFss5ZzCWC3JBt/edit Review Salary & Bonus Structure 			
B.	Discuss Next Steps before Retreat	Discuss	Kari Diamond Kayiatos

III.

Closing Items

11:37 AM

A.	Adjourn Meeting	Vote
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