



Libertas Academy Charter School

ED Eval Meeting

Published on August 30, 2022 at 11:40 AM EDT

Date and Time

Thursday September 1, 2022 at 5:00 PM EDT

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Lauren Davis's Personal Meeting Room

Join Zoom Meeting

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

Meeting ID: 521 048 9439

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Lauren Davis	
II. CEO Support And Eval			5:01 PM
A. Review & Set FY23 ED Goals	Discuss	Lauren Davis	35 m

ED Eval Goals, main doc :

<https://docs.google.com/document/d/1qVY5HT1bOjZstns9hZHVXTMy9sMMvsPwXfPXuCQvq7Q/edit>

ED Eval Goals, working doc:

https://docs.google.com/spreadsheets/d/1s5Dng2gKkAP_bP2B8USajoQuyVvu2A6QzNgcfTSAN8c/edit#gid=0

*Note to LD : Change new Goals onto ED Eval Instrument

	Purpose	Presenter	Time
B. Review & Approve Bonus Structure Doc	Vote	Lauren Davis	10 m
	https://docs.google.com/document/d/1zjIA8i2K7MIs-A-nGP9HTZBD6ghCJMsWUbx8i8loeP4/edit		
III. Other Business			5:46 PM
A. Calendar	Discuss	Lauren Davis	5 m
	* Set ED Committee meeting dates for FY23		
IV. Closing Items			5:51 PM
A. Adjourn Meeting	Vote		