



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 |

| | Purpose | Presenter | Time | |
|--|---|-----------|----------------|------|
| | <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 | | |

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for ED Eval Meeting on September 1, 2022

APPROVED



Libertas Academy Charter School

Minutes

ED Eval Meeting

Date and Time

Thursday September 1, 2022 at 5:00 PM

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

Committee Members Present

H. Zavala (remote), L. Davis (remote)

Committee Members Absent

None

Guests Present

M. Montero (remote), N. Barker (remote), P. Kkayego (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

L. Davis called a meeting of the CEO Support And Eval Committee of Libertas Academy Charter School to order on Thursday Sep 1, 2022 at 5:00 PM.

II. CEO Support And Eval

A. Review & Set FY23 ED Goals

The group reviewed the current ED Eval Goals Document, adjusting to fit goals for FY23. When MCAs data comes out, will need to update the Student Achievement section. Will also need to update the fundraising goal under Mgt & Ops once the development committee meets.

B. Review & Approve Bonus Structure Doc

After review the group decided to pause vote on this until next meeting. LD will collect data surrounding ED Salaries in MA from MCPSA resources and will share with the group for discussion.

III. Other Business

A. Calendar

LD to send calendar dates for 3 more meetings this year

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:53 PM.

Respectfully Submitted,
L. Davis