



# 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

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### Date and Time

Wednesday June 18, 2025 at 11:00 AM EDT

### Location

Zoom

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### Agenda

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

	Purpose	Presenter	Time
	<ul style="list-style-type: none"><li>• Review Modesto's progress toward goals via ED Goal tracker: <a href="https://docs.google.com/document/d/1elaoMs9r6lvO0ZtdVubFss5ZzCWC3JBt/edit">https://docs.google.com/document/d/1elaoMs9r6lvO0ZtdVubFss5ZzCWC3JBt/edit</a></li><li>• Review Salary &amp; Bonus Structure</li></ul>		
B. Discuss Next Steps before Retreat	Discuss	Kari Diamond Kayiatos	5 m
III. Closing Items			11:37 AM
A. Adjourn Meeting	Vote		

# Coversheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for ED Evaluation Meeting on June 3, 2025

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# Libertas Academy Charter School

## Minutes

### ED Evaluation Meeting

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#### Date and Time

Tuesday June 3, 2025 at 5:00 PM

#### Location

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

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#### Committee Members Present

C. Resto (remote), K. Diamond Kayiatos (remote), M. Montero (remote)

#### Committee Members Absent

N. Barker, P. Kkayego

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the CEO Support And Eval Committee of Libertas Academy Charter School to order on Tuesday Jun 3, 2025 at 5:06 PM.

### II. CEO Support And Eval

#### A. MM Progress Toward Goals

Reviewed Modesto's notes on the progress tracker (attached).

#### Section I

Data wont be available until the Fall.

ELL and ACCESS improved significantly this year!

#### Section II

Excellent fundraising year - exceeded goals again!

Obviously moving into new building was huge.

#### Section III

Highest satisfaction ever, improvements on retention and expect even better this year with new building.

#### Section IV

Families continue to have high satisfaction

#### Section V

Highest teacher retention in the state. Great results!

#### Section VI

Overall a great year but doesn't feel he exceeds expectations as there is lots of work still to do.

K. Kayiatos asked about our strategic goals/plan and MM agreed that while this year's goals were following that, we need to revisit it to make sure the plans for next year are still what make sense.

MM asked for board to continue to push him and encourage him to delegate. He's very happy with his team and wants to give them more so he can focus on the bigger picture even more.

### **B. Discuss Next Steps before Retreat**

Plan to meeting as a committee minus MM to discuss and add our comments.

They will then be presented to the greater board at our board retreat to be voted on.

## **III. 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 5:37 PM.

Respectfully Submitted,  
K. Diamond Kayiatos