

DRAFT



# Libertas Academy Charter School

## Minutes

### CEO Support And Eval Committee Meeting

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#### **Date and Time**

Monday December 16, 2019 at 12:00 PM

#### **Location**

Zoom Call <https://teachforamerica.zoom.us/j/656531336>

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#### **Committee Members Present**

L. Davis (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

J. Lauren (remote), T. Curtis (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **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 Monday Dec 16, 2019 at 12:00 PM.

### **II. CEO Support And Eval**

#### **A.**

### **ED Eval Plan for FY20**

Lauren shared boardontrack's ED evaluation sample with the group. Josh, Lauren & Tiffani agreed that the format and content in this sample will suffice for LACS ED Evaluation. Tiffani proposed using Panorama surveys to gather feedback from students, staff and parents. Survey content should correspond with ED evaluation content making the results of the evaluation more measurable and less subjective. Tentative plan to send out surveys toward the end of April - perhaps right after April break.

Next steps : Lauren to follow up with MM regarding current surveys - content and timeline  
Tiffani to create a one-page summary of evaluation breakdown and will share with Josh and Lauren for review.

After reviewing one-page summary we will reconvene to determine immediate & future next steps.

### **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 12:40 PM.

Respectfully Submitted,  
L. Davis