APPROVED

Libertas Academy Charter School

Minutes

CEO Support And Eval Committee Meeting

Date and Time
Tuesday October 27, 2020 at 1:00 PM

Location

Join Zoom Meeting
https://us02web.zoom.us/j/85062842222?pwd=dDhRY0RoRGw5YXdCMG54SWtid0xpQT09
Meeting ID: 850 6284 2222
Passcode: 752064

Committee Members Present
J. Lauren (remote), L. Davis (remote), T. Curtis (remote)

Committee Members Absent
None

Ex Officio Members Present
M. Montero (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 Tuesday Oct 27, 2020 at 1:00 PM.

II. CEO Support And Eval

A. Review Education Board Partners Evaluation Resource

Lauren highlighted key components in Education Board Partner's ("EBP) ED Eval Toolkit, specifically:
1. Goal setting first item of business to take place, followed by : 2) Monitoring & Feedback 3) Data Gathering/Review 4) ED Self Eval 5) Board Review/Discussion 6) Performance Evaluation Delivery

The five goal categories this toolkit highlighted are : Academic goal(s), financial goal(s), student culture goal(s), operational goal(s), personnel goal(s))

B. Discuss/Vote on Modesto's Proposed FY21 ED Goals

The ED Committee determined that Modesto's proposed 6 top goals are great, however the sub-goal/indicator section needs to be fine-tuned. With TC's direction, it was determined that the sub-goals Modesto has listed are more management based. The ED Committee will convene again in the near future to determine what indicators would be appropriate at the Board-level regarding Modesto's 6 overall goals for this year.

There was also discussion surrounding stakeholder feedback. EBP's toolkit also highlights the importance of this feedback to coincide with the evaluation. The ED Committee needs to determine what type of feedback data we would like collected , and what we are using this data for. When we convene regarding goal indicators we will also address this and loop Modesto for approval on our suggested direction.

III. Other Business

A. Set Calendar for FY21 ED Eval Meetings

Our goal is to meet 3 times this year to review Modesto's progress toward soon-to-be solidified goals:
December, February/March and May.

B. Next Steps

Lauren to email ED Committee to find a date to meet to determine Board-level goal indicators & stakeholder feedback direction.

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 1:55 PM.

Respectfully Submitted,
L. Davis