

APPROVED



Libertas Academy Charter School

Minutes

CEO Support And Eval Committee Meeting

Date and Time

Thursday November 5, 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

Guests Present

A. Surrette (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 Nov 5, 2020 at 1:00 PM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from CEO Support And Eval Committee Meeting on 10-27-20.

J. Lauren seconded the motion.

The committee **VOTED** to approve the motion.

II. CEO Support And Eval

A. Determine Board Level Indicators for MM Goals

The ED Committee reviewed MM proposed FY21 Goals. It was determined that these goals did not hit all the "buckets" wanted for a Board-level eval. The Committee spent the remainder of the meeting taking MMs goals and working them into a new doc with the following buckets :

Student Achievement, Management & Operations, School Culture, Parent & Family Engagement, Professional Culture

The ED Committee listed a Leadership Goal with corresponding leading indicators under each of the above buckets. MM will report out on the leading indicators to keep the Board informed on progress toward the corresponding Leadership Goal.

Next steps, The ED Committee will take the next couple days to individually fine tune this doc and Lauren will send to MM for discussion and his collaboration to help finalize.

The Board will vote on these ED Goals at the November Board Meeting .

B. Stakeholder Survey Direction

Survey indicators are now included in the newly drafted ED Goal doc as referenced above.

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 2:00 PM.

Respectfully Submitted,
L. Davis