

APPROVED



Libertas Academy Charter School

Minutes

CEO Support And Eval Committee Meeting

Date and Time

Monday January 11, 2021 at 5:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85062842222?pwd=dDhRY0RoRGw5YXdCMG54SWtid0xpQT09>

Meeting ID: 850 6284 2222

Passcode: 752064

Committee Members Present

A. Surrette (remote), J. Lauren (remote), L. Davis (remote), T. Curtis (remote)

Committee Members Absent

None

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 Monday Jan 11, 2021 at 5:00 PM.

C. Approve Minutes

T. Curtis made a motion to approve the minutes from CEO Support And Eval Committee Meeting on 11-05-20.

J. Lauren seconded the motion.

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

II. CEO Support And Eval

A. Competencies & Culture Value Sections

The ED Committee discussed streamlining the evaluation instrument with MM goals and competencies (yet to be determined).

Next steps : LD to create a google doc to combine MM's FY20 Goals with potential corresponding competencies. The ED Committee will work collectively on this doc to finalize by end of Jan, adding 2 or 3 total competencies to coincide with each goal "bucket". MM to approve competencies once the committee finalizes their work.

B. LACS EVAL TOOL DRAFT

See above: LD to combine the drafted evaluation instrument with MM goals and competencies. The Committee will work on this over the next 2 weeks.

C. MM CONTRACT

The committee is in approval of a 2 year ED contract (to coincide with the school calendar year).

Next steps: details of this contract need to be discussed and worked out between MM , LD and the ED committee, before Board approval at the end of the year.

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 6:06 PM.

Respectfully Submitted,

L. Davis