

APPROVED



## Libertas Academy Charter School

### Minutes

#### CEO Support And Eval Committee Meeting

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##### **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

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

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#### **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 goole 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