APPROVED

Libertas Academy Charter School

Minutes

CEO Support And Eval Committee Meeting

Date and Time
Wednesday August 18, 2021 at 5:30 PM

Location
Lauren Davis is inviting you to a scheduled Zoom meeting.

Topic: Lauren Davis' Zoom Meeting
Time: Aug 18, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
zoom link

Committee Members Present
L. Davis (remote)

Committee Members Absent
T. Curtis

Ex Officio Members Present
M. Montero (remote)

Guests Present
H. Zavala (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 Wednesday Aug 18, 2021 at 5:30 PM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from CEO Support And Eval Committee Meeting on 06-15-21.
The committee **VOTED** to approve the motion.

Roll Call

T. Curtis Absent
L. Davis Aye

II. CEO Support And Eval

A. Review ED Docs

MM suggested the Board should reapprove all ED Committee docs to be used for FY22. LD to handle this at the Board meeting in September

To do :
1) Update the ED Job Description. LD to ask TC if she can start an initial draft of this.
2) Create an ED reimbursement policy doc for PD work / Tuition. LD to draft this for Committee review by 10-1-2021

B. FY22 ED Committee Goals & To-Do's

Committee discussed and determined deadline dates for various tasks as well as dates the Committee will convene to review progress toward ED Goals.

- 9-1-2021 : MM Deadline to update FY22 Goals
- 10-1-2021: Deadline to complete ED Job description (TC) & Reimbursement Doc (LD)
- 11-17-2021 @ 5:30 pm via zoom
- 3-2-2022 @ 5:30 pm via zoom
- 5-25-2022@ 5:30 pm via zoom
- 6-10-2022 : Deadline for ED & ED committee to finalize ED Evaluation for FY22
- 6-22-2022 @ 5:30 pm via zoom : Committee to review ED Evaluation results with MM
- 6-24-2022 : Present ED Eval results to Board at the retreat

C. ED Eval Timeline

See 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 6:00 PM.

Respectfully Submitted,
L. Davis