

APPROVED



Libertas Academy Charter School

Minutes

CEO Support And Eval Committee Meeting

Date and Time

Thursday January 5, 2023 at 5:30 PM

Location

<https://us02web.zoom.us/j/5210489439>

Committee Members Present

H. Zavala (remote), L. Davis (remote), M. Montero (remote), N. Barker (remote), P. Kkayego (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 Thursday Jan 5, 2023 at 5:30 PM.

C. Approve Minutes

L. Davis made a motion to approve the minutes from ED Eval Meeting on 09-01-22.

H. Zavala seconded the motion.

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

II. CEO Support And Eval

A. Finalize ED Eval Goals

MM to report back to LD regarding current internal MCAS benchmarks . LD will then update the document.

B. MM Progress Toward Goals

MM went through the ED goal tracker with the team highlighting areas of strength and areas in need of more attention.

C. Review & Approve Bonus Structure Doc

The ED committee and MM reviewed the document and discussed changing language regarding salary for future succession purposed. LD to work on the document and send to the committee to add comments. This updates and comments will be discussed and the document will be voted on at our next meeting.

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 6:19 PM.

Respectfully Submitted,
L. Davis