DRAFT

Libertas Academy Charter School

Minutes

April ED Progress Toward Goals

Date and Time
Tuesday April 23, 2024 at 11:00 AM

Location

Lauren Davis is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/86518516015

Meeting ID: 865 1851 6015

Committee Members Present
K. Diamond Kayiatos (remote), L. Davis (remote), M. Montero (remote), N. Barker (remote)

Committee Members Absent
P. Kkayego

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 Tuesday Apr 23, 2024 at 11:00 AM.

C. Approve Minutes

II. CEO Support And Eval

A. MM Progress Toward Goals

Modesto led the group through progress on ED/School goals noting areas of improvement and areas in need of more attention. Several data points are TBD , and will be in by our June meeting.

B. Review & Approve Bonus Structure Doc

The Committee reviewed and approved the Salary and Bonus Structure Doc for SY 23-24.
L. Davis made a motion to Approve the SY23-24 Salary & Bonus Structure Document.
K. Diamond Kayiatos seconded the motion.
The committee **VOTED** to approve the motion.

C. Schedule Meetings for remainder of the year

The Committee Scheduled their next meeting for June 25th @ 11 am.

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 11:42 AM.

Respectfully Submitted,
L. Davis