DRAFT

Libertas Academy Charter School

Minutes

ED Evaluation Meeting

Date and Time
Tuesday June 3, 2025 at 5:00 PM

Location
https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlHb0tYZWE4VHl6MCtrVFlGUT09

Committee Members Present
C. Resto (remote), K. Diamond Kayiatos (remote), M. Montero (remote)

Committee Members Absent
N. Barker, P. Kkayego

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Diamond Kayiatos called a meeting of the CEO Support And Eval Committee of Libertas Academy Charter School to order on Tuesday Jun 3, 2025 at 5:06 PM.

II. CEO Support And Eval

A. MM Progress Toward Goals

Reviewed Modesto's notes on the progress tracker (attached).

Section I
Data wont be available until the Fall.
ELL and ACCESS improved significantly this year!

Section II
Excellent fundraising year - exceeded goals again!
Obviously moving into new building was huge.

Section III
Highest satisfaction ever, improvements on retention and expect even better this year with new building.

Section IV
Families continue to have high satisfaction

Section V
Highest teacher retention in the state. Great results!

Section VI
Overall a great year but doesn't feel he exceeds expectations as there is lots of work still to do.
K. Kayiatos asked about our strategic goals/plan and MM agreed that while this year's goals were following that, we need to revisit it to make sure the plans for next year are still what make sense.
MM asked for board to continue to push him and encourage him to delegate. He's very happy with his team and wants to give them more so he can focus on the bigger picture even more.

B. Discuss Next Steps before Retreat

Plan to meeting as a committee minus MM to discuss and add our comments.

They will then be presented to the greater board at our board retreat to be voted on.

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 5:37 PM.

Respectfully Submitted,
K. Diamond Kayiatos