

# Libertas Academy Charter School

## AAC Meeting

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### Date and Time

Wednesday November 6, 2019 at 5:00 PM EST

#### Location

146 Chestnut Street, Springfield, MA

This meeting was held on November 11, 2019, from 3-4 pm.

#### Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
Tiffani, Modesto, Josh			
<b>B.</b> Call the Meeting to Order		Tiffani Curtis	
II. Academic Achievement Committee			5:00 PM
Academic Achievement Committee			
A. Libertas Academy Academic Dashboard	Discuss	Modesto Montero	5 m
Dashboard			
The document has been updated.			
B. Intervention Update	Discuss	Modesto Montero	10 m

Purpose Presenter Time

The schedule is structured to support GEAR (independent reading, 30 minutes) where students get reading intervention at this time. This happens at the beginning of the day. Intervention is 50 minutes daily (math or reading) at the end of the day. The school is piloting two different programs, APEX for math, and for reading the school is piloting READ 180. Modesto is getting really good feedback from students and staff regarding the new schedule and supports.

<b>C.</b> Proposed Board Training and Topics	Discuss	Josh Lauren	15 m

Discuss the structure of a potential Board training covering the basics of governance related to academic achievement. Possible topics could include questions the board should be asking, frequently used acronyms and educational language, the school's testing calendar, and the purpose of the dashboard.

Tiffani and Josh will meet offline to find a time to meet and plan for the board overview.

D. Strategic Planning	FYI	Modesto	30 m
		Montero	

Modesto provided an update of a potential outline of the strategic plan.

Modesto has requested Josh and Tiffani download the plan and offer comments or suggestions.

#### III. Other Business

#### IV. Closing Items

A. Adjourn Meeting

FYI

Tiffani Curtis