



Libertas Academy Charter School

AAC Meeting

Published on December 10, 2019 at 1:16 PM EST

Date and Time

Wednesday December 4, 2019 at 5:00 PM EST

Location

146 Chestnut Street, Springfield, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Academic Achievement Committee			5:00 PM
Academic Achievement Committee			
A. Libertas Academy Academic Dashboard	Discuss	Modesto Montero	20 m
Dashboard			
The document has been updated.			
B. Board Training and Topics	Discuss	Tiffani Curtis	20 m
Develop the structure of the 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.			

	Purpose	Presenter	Time
III. Other Business			5:40 PM
A. Reschedule January Meeting	Discuss	Josh Lauren	4 m
<p>The January meeting falls on a holiday.</p>			

IV. Closing Items			5:44 PM
A. Adjourn Meeting	FYI		