



## Libertas Academy Charter School

### Monthly Academic Achievement Committee Meeting

Published on January 10, 2023 at 11:31 AM EST

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#### Date and Time

Thursday January 12, 2023 at 4:30 PM EST

#### Location

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Nick Barker	1 m
<b>B.</b> Call the Meeting to Order		Nick Barker	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Nick Barker	1 m
	Approve minutes for Monthly Academic Achievement Committee Meeting on December 1, 2022		
<b>II. Academic Achievement</b>			<b>4:33 PM</b>
<b>A.</b> ED Report	Discuss	Modesto Montero	45 m

Link to Modesto's slide deck- January AAC:

[https://docs.google.com/presentation/d/1aW9js5X81rACUK0TnljIHREIXYEJMr-gBVc0TyBI4Ok/edit#slide=id.g1447698c985\\_0\\_0](https://docs.google.com/presentation/d/1aW9js5X81rACUK0TnljIHREIXYEJMr-gBVc0TyBI4Ok/edit#slide=id.g1447698c985_0_0)

	Purpose	Presenter	Time
	Link to Strategic Plan 2023-2027 <a href="https://docs.google.com/document/d/1guZjjS7u-Ztj6TZnWfruF82WAww_RQIASFTtTt3ozgE/edit">https://docs.google.com/document/d/1guZjjS7u-Ztj6TZnWfruF82WAww_RQIASFTtTt3ozgE/edit</a>		
<b>B.</b>	Calendar 2023-24	Vote	10 m
	Link to proposed calendar for 2023-24 <a href="https://docs.google.com/spreadsheets/d/1GdGJGI4IYizFUWEpR7mSQp9Rwj9N2mT3PPbaaUGFe9Y/edit#gid=1594803582">https://docs.google.com/spreadsheets/d/1GdGJGI4IYizFUWEpR7mSQp9Rwj9N2mT3PPbaaUGFe9Y/edit#gid=1594803582</a>		

**III. Other Business**

**IV. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote	Nick Barker
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