



Libertas Academy Charter School

Monthly Academic Achievement Committee Meeting

Date and Time

Thursday June 1, 2023 at 4:30 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Nick Barker	1 m
B. Call the Meeting to Order		Nick Barker	1 m
C. Approve Minutes	Approve Minutes	Nick Barker	1 m
II. Academic Achievement			4:33 PM
A. ED Report	Discuss	Modesto Montero	20 m
Link to Modesto's slide deck-			

	Purpose	Presenter	Time	
B.	Strategic Plan	Discuss	Modesto Montero	15 m
	Modesto asks us to consider the Strategic Plan, seeking final feedback from the AAC: https://docs.google.com/document/d/1K9zs5R8Wd_HtrQY_MSmFMGF3tCSr3j3Z5NokwVG719o/edit			
C.	Values Proposal	Discuss	Modesto Montero	15 m
	Discussion of the revamped Values Proposal for LACS: https://docs.google.com/document/d/1vOq-s472MBZJvefCGnmCstxFCdRg-F5c7-a2ErLd9c0/edit			
III.	Other Business			
IV.	Closing Items			
A.	Adjourn Meeting	Vote	Nick Barker	