



Libertas Academy Charter School

Monthly Academic Achievement Committee Meeting

Date and Time

Thursday February 3, 2022 at 4:30 PM EST

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			1 m
B. Call the Meeting to Order			
C. Approval of Minutes	Approve Minutes	Nick Barker	2 m
	Approve minutes for Monthly Academic Achievement Committee Meeting on January 6, 2022		
II. ED Report			4:33 PM
A. School Year Calendar	Discuss		15 m
B. Monthly Report	Discuss		15 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Approval of Minutes

Section: I. Opening Items
Item: C. Approval of Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Monthly Academic Achievement Committee Meeting on January 6, 2022

APPROVED



Libertas Academy Charter School

Minutes

Monthly Academic Achievement Committee Meeting

Date and Time

Thursday January 6, 2022 at 4:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

Committee Members Present

A. Seymour (remote), M. Montero (remote), N. Barker (remote), T. Curtis (remote)

Committee Members Absent

None

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

N. Barker called a meeting of the Academic Achievement Committee Committee of Libertas Academy Charter School to order on Thursday Jan 6, 2022 at 4:35 PM.

II. ED Report

A. Academic Data

Modesto reviewed data around year long goals as outlined in PP slide deck attached

B. Survey Data

Staff Surveys: solid growth in favorability between September and December, especially in the way staff feel comfort expressing their own opinions and feeling that they are part of a team that works together.

Family Surveys: high favorability overall

GLOW TRENDS - High favorability % results for priority questions

(1) 90% average favorability for UA

(2) 89% average favorability for whole school

(3) 94% of LA families feel welcome when they visit the school

(4) 93% of LA families feel that LACS creates welcoming environment given their background

GROW TREND #1 - **Communication gaps across all Lower Academy realms (Ops, SPED, advisory)**

GROW TREND #2 - **Safety Concerns-** bus behavior and "school zone" signs

GROW TREND #3 - **Staff & Student Relationships-** strong in many ways but always looking to continue to develop

Student Surveys: reveal favorability ratings remain off LACS goals, but they do show excellent growth since start of school in areas of inclusivity in LACS community and excitement about learning

C. Talent Update

LACS taking effective steps towards new hires. On target as we move into 2022 with good interest in leadership roles from in-house candidates. LACS meeting and exceeding goals in resumes reviewed and invitations for interviews offered. Numbers rising in Round 1 interviews completed

III. Other Business

A. COVID update

Modesto reviewed the recent complexities the school has managed with the exponential rise of the omicron variant in Springfield. In the first week of school 7 staff (10%) and 37 students tested positive with others out as close contacts or with concern for the virus. The staff have shown flexibility in covering for each other. Attendance dipped below 80%. Lunch served to go this week. To start the second week, lunch will be spread out between the cafeteria and classrooms to limit possibility of spread and contact tracing. Regular testing continues.

Only 3 staff members are unvaccinated- they test twice a week and daily if deemed a close contact.

IV. 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 5:30 PM.

Respectfully Submitted,
N. Barker

Documents used during the meeting

- LACS December Family Pulse Survey.pdf
- FY22 January- AA Committee Updates.pptx

Coversheet

School Year Calendar

Section: II. ED Report
Item: A. School Year Calendar
Purpose: Discuss
Submitted by:
Related Material: 22-23 Readiness Hub- Calendar.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

22-23 Readiness Hub- Calendar.xlsx