



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- | | | |

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|----------------------------|---|-----------|-----------------|------|
| | https://docs.google.com/presentation/d/1pqy0y9qraD-u8rpNwC27cUo7wZo4PZDIclPwWlemeX4/edit#slide=id.g1447698c985_0_0 | | | |
| 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 | |