



Libertas Academy Charter School

Academic Achievement Committee Meeting

Published on May 13, 2025 at 2:59 PM EDT

Date and Time

Wednesday May 14, 2025 at 4:30 PM EDT

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
Approval of previous minutes.			
Approve minutes for Academic Achievement Committee Meeting on April 9, 2025			
II. Academic Achievement			4:33 PM
A. Director's Report	Discuss	Modesto Montero	40 m
Modesto has asked Christien Laible to join the committee to update us on his work			
III. Other Business			

	Purpose	Presenter	Time
IV. Closing Items			
A. Adjourn Meeting	Discuss	Nick Barker	

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Academic Achievement Committee Meeting on April 9, 2025

DRAFT



Libertas Academy Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Wednesday April 9, 2025 at 4:30 PM

Committee Members Present

K. Stewart (remote), M. Montero (remote), N. Barker (remote)

Committee Members Absent

A. Seymour

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 Wednesday Apr 9, 2025 at 4:50 PM.

C. Approve Minutes

N. Barker made a motion to approve the minutes from Academic Achievement Committee Meeting on 03-12-25.

K. Stewart seconded the motion.

The committee **VOTED** to approve the motion.

II. Academic Achievement

A. Director's Report

Due to time constraints, we determined to discuss the updates from Christien Laible on his work on Teacher evaluations and the Portrait of an Effective Teacher to our next full board meeting.

B. Vote on School Calendar 2025-26

N. Barker made a motion to Approve the proposed calendar for SY 2025-26.

K. Stewart seconded the motion.

MM-F shared the calendar and highlighted a few dates and details:

185 days of school

Students will be in the building about 1 week earlier, and LACS will take a few days off in October- change from last year

The school will continue to take two weeks in December/ January as well as the week long breaks in February and April

Leaders and teachers will have time scheduled during the summer to onboard new staff and prepare for the school year

The committee **VOTED** unanimously to approve the motion.

III. 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 5:10 PM.

Respectfully Submitted,

N. Barker

Documents used during the meeting

- April '24 AAC Update.pptx
- 25-26 LACS Calendar.xlsx