



# Libertas Academy Charter School

## Minutes

### AAC Meeting

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#### Date and Time

Wednesday March 4, 2020 at 5:00 PM

#### Location

146 Chestnut Street, Springfield, MA

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#### Committee Members Present

J. Lauren (remote), M. Montero (remote), T. Curtis (remote)

#### Committee Members Absent

*None*

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

T. Curtis called a meeting of the Academic Achievement Committee Committee of Libertas Academy Charter School to order on Wednesday Mar 4, 2020 at 5:04 PM.

T. Curtis made a motion to approve the minutes from AAC Meeting on 02-05-20.

J. Lauren seconded the motion.

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

### II. Academic Achievement Committee

#### A.

## **Libertas Academy Academic Dashboard**

**Staffing:** There are no changes. Modesto is working with Juan to update the budget with a proposed staffing grid for the 20-21 SY.

Josh will forward a resume for a potential Principal position.

**Student Attendance:** There has been a dip in attendance in January. There is a strategic plan for attacking chronic absenteeism. Saturday Academy is starting this Saturday. There will be eight Saturdays for attendance buyback. The school believes that with this plan they will meet the school's chronic absenteeism goal.

**Behavior:** OOS is down this year.

**Total Enrollment:** Enrollment is continuing to trend lower than desired.

### **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 5:33 PM.

Respectfully Submitted,  
J. Lauren

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#### **Documents used during the meeting**

*None*