



## Libertas Academy Charter School

### Minutes

#### Academic Achievement Committee Meeting

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##### Date and Time

Wednesday October 28, 2020 at 4:00 PM

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##### Committee Members Present

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

##### Committee Members Absent

*None*

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

##### C. Approve Minutes

J. Lauren made a motion to approve the minutes from Academic Achievement Committee Meeting on 10-01-20.

T. Curtis seconded the motion.

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

#### II. Academic Achievement Committee

##### A. ED Update

ED presented the committee with updates regarding enrollment and remote learning. The school is slight under-enrolled and the virtual setting is making it hard to recruit new families. At this point, the team will shift to focus on ensuring a strong remote learning.

### **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 4:30 PM.

Respectfully Submitted,  
T. Curtis