



# Libertas Academy Charter School

## Minutes

### Academic Achievement Committee Meeting

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#### Date and Time

Wednesday February 24, 2021 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

T. Curtis called a meeting of the Academic Achievement Committee Committee of Libertas Academy Charter School to order on Wednesday Feb 24, 2021 at 4:00 PM.

#### C. Approve Minutes

T. Curtis made a motion to approve the minutes from Academic Achievement Committee Meeting on 01-27-21.

J. Lauren seconded the motion.

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

### II. Academic Achievement Committee

#### **A. ED Report**

ED shared updates and progress on the attendance side. There was an increase of about 4%. Making progress. Currently planning for in-person instruction for most struggling students. Goal is to bring students on-site starting in March.

### **III. Other Business**

#### **A. FY22 Calendar**

T. Curtis made a motion to approve the FY22 calendar.

J. Lauren seconded the motion.

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

#### **B. FY22 School Hours**

Discussed changing hours to end the school day at 3:30. Asked the ED to collect feedback from stakeholders before approval is granted. This included getting initial approval from SPS.

ED shared updates and progress on the attendance side. There was an increase of about 4%. Making progress. Currently planning for in-person instruction for most struggling students. Goal is to bring students on-site starting in March.

### **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 5:00 PM.

Respectfully Submitted,  
T. Curtis