

Libertas Academy Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Thursday March 4, 2021 at 4:00 PM

Committee Members Present

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

Committee Members Absent

None

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 Thursday Mar 4, 2021 at 4:00 PM.

II. ED Academic Update

A. General Updates

ED shared updates and progress on the attendance side. It has improved and more stable. On track to shift to remote plus in the coming weeks.

Academic achievement- coming out of last round of ANET testing, school fell short of goal but was very close to network average (off a couple of points).

FY22 Talent search is in full swing. Things are in a strong place, goal is to be fully start before the start of the school year.

B. FY22 Amendment Request

- T. Curtis made a motion to approve amending the school hours to end the day at 3:30 PM.
- J. Lauren seconded the motion.

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 5:00 PM.

Respectfully Submitted,

T. Curtis