

APPROVED



Libertas Academy Charter School

Minutes

Monthly Academic Achievement Committee Meeting

Date and Time

Thursday August 12, 2021 at 4:30 PM

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzlhb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

Committee Members Present

A. Seymour (remote), M. Montero (remote), N. Barker (remote)

Committee Members Absent

T. Curtis

I. Opening Items**A. Record Attendance and Guests****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 Thursday Aug 12, 2021 at 4:37 PM.

C. Approve Minutes

A. Seymour made a motion to approve the minutes from Academic Achievement Committee Meeting on 06-10-21.

N. Barker seconded the motion.

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

II. ED Academic Update

A. COVID Response Presentation

- staff training this week, 90% threshold met for engagement
- staff has grown to 70, excellent diversity
- construction in good position and final inspections in line to be completed- no delays
- student enrollment full in 3 of 4 grades- under in 6th grade- looking for 20 more families- canvassing over next week and a half
- Grid for plans at various levels of vaccination rates/ transmission rates
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B. Academic Dashboard (Feedback Needed)

- With everyone back in the building, LCAS will be closely tracking academic goals
- Reading growth/ reading goals- data to be updated monthly, reported to AAC
- Literacy coach hired, library funding- literacy as big push, primary goal for 21-22 school year
- ownership assigned for various goals

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 5:21 PM.

Respectfully Submitted,
N. Barker

Documents used during the meeting

- Staff Version_ COVID Response (2).pdf