

APPROVED



## Libertas Academy Charter School

### Minutes

#### Monthly Academic Achievement Committee Meeting

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##### **Date and Time**

Thursday August 12, 2021 at 4:30 PM

##### **Location**

Join Zoom Meeting

<https://us04web.zoom.us/j/5069946767?pwd=QXEvbzIHb0tYZWE4VHI6MCtrVFIGUT09>

Meeting ID: 506 994 6767

Password: 12345

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##### **Committee Members Present**

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

##### **Committee Members Absent**

T. Curtis

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#### **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

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## **Documents used during the meeting**

- Staff Version\_ COVID Response (2).pdf