

APPROVED



Libertas Academy Charter School

Minutes

Monthly Academic Achievement Committee Meeting

Date and Time

Thursday March 3, 2022 at 4:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 506 994 6767

Password: 12345

Committee Members Present

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

Committee Members Absent

T. Curtis

I. Opening Items**A. Record Attendance****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 Mar 3, 2022 at 4:38 PM.

C. Approve Minutes

A. Seymour made a motion to approve the minutes from Monthly Academic Achievement Committee Meeting on 02-03-22.

N. Barker seconded the motion.

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

II. ED Report

A. Monthly Report

Modesto reported on the decline of COVID cases in the area. The school is at a "yellow" threat level now and hoping to move into "green" soon. The mask mandate remains in place in Springfield, but with cases trending in the right direction it could be lifted soon. 55% of the student population is fully vaccinated. Modesto is planning to deploy funding from a state grant to promote education on COVID precautions, including vaccines and bring a mobile vaccination clinic to campus at school events.

Looking ahead to next school year, the school is in full swing for interviewing, offering, and hiring. With the school continuing to expand, March will be a key month to hire new talent. A key new position to fill is the College Guidance role. Rehire letters are going out soon after this meeting and Modesto feels good about the school's ability to retain at a high percentage.

Students are doing well working towards reading goals, with 85% reaching their mid-year goal and nearly 50% already at their end of year goal. 65% of students have grown 3+ years in reading since the start of the school year.

Attendance rates had an uptick in February after the Omicron challenges of January, now averaging 93%. Modesto and other school leaders have met with the commissioner to discuss ways to fairly re-contextualize to DESE the low rates in January, which were region-wide.

Older students, especially those in the UA, are becoming more tuned in to their GPA as a key measurement for colleges. February saw good success school-wide as students strove for success. In 9th grade, 92% are at 2.0 or higher, a good sign of most students aiming for success. However, LACS is still striving to have more students achieve at 3.0 or above.

B. Proposed Organizational Chart

N. Barker made a motion to Approve proposed organizational chart.

A. Seymour seconded the motion.

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

C. Proposed 2022-23 Calendar

A. Seymour made a motion to approve proposed calendar for 2022-23 academic year.

M. Montero seconded the motion.

Confirmed 185 instructional days

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 5:25 PM.

Respectfully Submitted,

N. Barker

Documents used during the meeting

None