

APPROVED



## Libertas Academy Charter School

### Minutes

#### Monthly Academic Achievement Committee Meeting

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**Date and Time**

Thursday May 5, 2022 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**

M. Montero (remote), N. Barker (remote), T. Curtis (remote)

**Committee Members Absent**

A. Seymour

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**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 May 5, 2022 at 4:30 PM.

**C. Approve Minutes**

N. Barker made a motion to approve the minutes from Monthly Academic Achievement Committee Meeting on 04-07-22.

T. Curtis seconded the motion.

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

## **II. Academic Achievement**

### **A. ED Report**

Modesto reviewed slide deck detailing updates from April. Please see attached slides

## **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 5:30 PM.

Respectfully Submitted,  
N. Barker

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## **Documents used during the meeting**

- FY22 May- AA Committee Updates.pptx