

APPROVED



Libertas Academy Charter School

Minutes

Monthly Academic Achievement Committee Meeting

Date and Time

Thursday June 1, 2023 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), T. Curtis (remote)

Committee Members Absent

K. Stewart

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 Jun 1, 2023 at 4:30 PM.

C. Approve Minutes

II. Academic Achievement

A. ED Report

Modesto shared the linked slide deck:

<https://docs.google.com/presentation/d/1NG7Pbk47UYdfkXmyU2PAo8qejXJBJAlleQgqqomcOTY/edit#slide=id.g1447698>

Highlights included:

93% IEP compliance- huge gains since last month

TC wondered if compliance correlated with growth, and MM planned to follow up as new dashboard data became available

Hiring was on track for 23-24 as the school continues to expand

Jasmine Rosario was doing excellent work as college dean, setting up rising juniors with internships and summer programs on college campuses

Attendance is strong but not quite where MM wants it- continuing to pursue chronic violators and offer buy back days

Recruitment for next year- excellent in LA. UA is ok but school still wants to resolve issue of student attrition going into 9th grade

UA suspension rate at 9%- only when necessary. UA using mediations to prevent escalations and will continue to do so.

Reviewed themes and goals of strategic plan- good discussion- committee is in favor of all three themes and the overarching goals attached with them

MM announced partnership with Open Architects for new data reporting- exciting opportunities to celebrate glows and address grows

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