

APPROVED



# Libertas Academy Charter School

## Minutes

### Monthly Academic Achievement Committee Meeting

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#### Date and Time

Wednesday October 11, 2023 at 4:30 PM

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#### Committee Members Present

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

#### Committee Members Absent

A. Seymour

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

M. Montero called a meeting of the Academic Achievement Committee Committee of Libertas Academy Charter School to order on Wednesday Oct 11, 2023 at 4:38 PM.

#### C. Approve Minutes

K. Stewart made a motion to approve the minutes from Monthly Academic Achievement Committee Meeting on 09-13-23.

T. Curtis seconded the motion.

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

### II. Academic Achievement

### **A. College Prep**

Jasmine Rosario joined to discuss LACS college preparation. Details of her presentation are included here:

[https://docs.google.com/presentation/d/1Y-hVaM5vcLgt\\_zAnOq\\_-BoammDL4Hffi9vg0J9j4RQo/edit#slide=id.g28b1c23005e\\_0\\_0](https://docs.google.com/presentation/d/1Y-hVaM5vcLgt_zAnOq_-BoammDL4Hffi9vg0J9j4RQo/edit#slide=id.g28b1c23005e_0_0)

### **B. ED Report**

Modesto did not have time to present but had shared these slides on the agenda:

[https://docs.google.com/presentation/d/1tUx193yTRvXVd0v3dMuungWD-wyj4NF7Y6zJzvfsdNo/edit#slide=id.g1447698c985\\_0\\_0](https://docs.google.com/presentation/d/1tUx193yTRvXVd0v3dMuungWD-wyj4NF7Y6zJzvfsdNo/edit#slide=id.g1447698c985_0_0)

## **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**

*None*