

APPROVED



## Libertas Academy Charter School

### Minutes

#### Monthly Academic Achievement Committee Meeting

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

Wednesday December 13, 2023 at 4:30 PM

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

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

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

T. Curtis

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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 Wednesday Dec 13, 2023 at 4:34 PM.

##### **C. Approve Minutes**

K. Stewart made a motion to approve the minutes from Monthly Academic Achievement Committee Meeting on 10-11-23.

N. Barker seconded the motion.

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

#### **II. Academic Achievement**

**A. ED Report**

MM presented slide deck full of data gathered in November- see attachment at end of the minutes.

The overview is that MM feels culture throughout the school is in an excellent place.

Classroom performance is at a solid B, with some excelling, and some a little below. No failing classrooms. Modesto and Ben raised the bar significantly for this year, so some categories are behind on their goals, but performing as well or better than last year.

**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