

# Libertas Academy Charter School

# **Minutes**

# Monthly Academic Achievement Committee Meeting

# **Date and Time**

Wednesday June 12, 2024 at 4:30 PM

# **Committee Members Present**

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

### **Committee Members Absent**

A. Seymour, N. Coakley, T. Curtis

# 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 Jun 12, 2024 at 4:35 PM.

# C. Approve Minutes

- K. Stewart made a motion to approve the minutes from Monthly Academic Achievement Committee Meeting on 04-10-24.
- N. Barker seconded the motion.

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

### **II. Academic Achievement**

# A. ED Report

Modesto (MM) reported on school data as LACS approaches the end of the school year. GPA goals were met in 4 out of 6 categories, with the numbers being close in the yellow categories.

ACCESS- ELA test- the state goal was met. Internally, LACS had set a 100% goal for growth and did not meet that, but MM noted that a number students in the UA were scoring well but were having difficulty achieving growth as they were already at the top end of the ACCESS scale.

Student survey results were green for the LA and Red for UA. MM thought that expanded offerings in the new building and a Director of Student Life, as well as more celebration of student success would help move the needle.

Family Survey goals were met- excellent!

Attrition goals were met overall with strong record in LA and a yellow score in UA as anticipated.

OSS record was 8-9% overall which MM projects will be above the state average. However, these decisions were all carefully considered and important to school culture. Staff Survey goals were met!

Junior AP goals were partially met, and there may be additional sign ups before next school year to move LACS to meeting the goal of 80% Currently there are 64% of juniors enrolled in an AP course.

# 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 4:57 PM.

Respectfully Submitted,

N. Barker

#### Documents used during the meeting

23-24 EOY DATA WHOLE SCHOOL.pptx