

Libertas Academy Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Wednesday November 13, 2024 at 4:30 PM

Committee Members Present

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

Committee Members Absent

T. Curtis

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 Nov 13, 2024 at 4:30 PM.

C. Approve Minutes

- A. Seymour made a motion to approve the minutes from Academic Achievement Committee Meeting on 09-11-24.
- K. Stewart seconded the motion.

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

II. Academic Achievement

A. ED Report

See the attached PowerPoint slides for a summary of MM's points

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 5:15 PM.

Respectfully Submitted,

N. Barker

Documents used during the meeting

• AAC Nov '24 Management Report .pptx