

APPROVED



Libertas Academy Charter School

Minutes

Academic Achievement Committee Meeting

Date and Time

Wednesday February 11, 2026 at 2:00 PM

Trustees Present

K. Stewart, N. Barker (remote)

Trustees Absent

J. Fedor

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Barker called a meeting of the board of trustees of Libertas Academy Charter School to order on Wednesday Feb 11, 2026 at 2:05 PM.

C. Approve Minutes

K. Stewart made a motion to approve the minutes from Academic Achievement Committee Meeting on 11-19-25.

N. Barker seconded the motion.

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

D. October minutes approval

N. Barker made a motion to approve the minutes from Academic Achievement Committee Meeting on 10-15-25.

K. Stewart seconded the motion.

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

II. Academic Achievement

A. UA and LA Reports

Yanela Cruz returned to her role after maternity leave and reported on LA academics

Dan Adler reported on UA academics

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 2:51 PM.

Respectfully Submitted,
N. Barker