

APPROVED



Aurum Preparatory Academy

Minutes

Academic Committee Meeting

Date and Time

Wednesday July 11, 2018 at 5:00 PM

Location

phone

Committee Members Present

K. Fliss (remote)

Committee Members Absent

None

Guests Present

A. Benedetto (remote), D. Hardin (remote), L. Garcia Giacomo (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Fliss called a meeting of the Academic Committee of Aurum Preparatory Academy to order on Wednesday Jul 11, 2018 at 5:10 PM.

II. Academic

A.

Review current enrollment

Reviewed enrollment. Noted that a few more students will be accepting offers this week. Focus over the next few weeks is to help families move through the registration process to completion.

III. Other Business

A. Review Epicenter requirements

Confirmed that David and Swati are tracking the ACOE requirements and are prepared to continue meeting deadlines.

IV. Closing Items

A. Adjourn Meeting

David requested that Committee help with reporting cadence for LCAP requirements, i.e. when teachers need to provide scores/numbers. Academic Achievement Committee to update dashboard to reflect the final approved LCAP metrics.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:27 PM.

Respectfully Submitted,

K. Fliss

K. Fliss made a motion to adjourn the meeting.

L. Garcia Giacomo seconded the motion.

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