

APPROVED



# Aurum Preparatory Academy

## Minutes

### Academic Committee Meeting

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#### Date and Time

Wednesday August 8, 2018 at 5:00 PM

#### Location

phone

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#### Committee Members Present

#### Committee Members Absent

K. Fliss

#### Guests Present

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

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

L. Garcia Giacomo called a meeting of the Academic Committee of Aurum Preparatory Academy to order on Wednesday Aug 8, 2018 at 5:05 PM.

### II. Other Business

#### A. Review Epicenter requirements

4 items appear to be past due on Epicenter. Abby to email David to follow up.

### **III. Closing Items**

#### **A. Adjourn Meeting**

What is the best use of this committee moving forward?

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,  
L. Garcia Giacomo