



Aurum Preparatory Academy

Minutes

Academic Committee Meeting

Date and Time

Wednesday January 9, 2019 at 5:00 PM

Committee Members Present

A. Benedetto, L. Garcia Giacomo

Committee Members Absent

D. Hardin, K. Fliss

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Benedetto called a meeting of the Academic Committee of Aurum Preparatory Academy to order on Wednesday Jan 9, 2019 at 5:30 PM.

C. Vote to approve minutes from Nov meeting

A. Benedetto made a motion to approve minutes from the Academic Committee Meeting on 11-14-18 Academic Committee Meeting on 11-14-18.

L. Garcia Giacomo seconded the motion.

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

II. Academic

A. Review current enrollment & discuss recruitment for next year

Logging into Epicenter to try to look for current stats on enrollment

We are thinking that having Francisco join us for this portion of the committee might be helpful re: recruitment.

B. Parent and Student Surveys - schedule time for data review

The proposal is to do a data dive of the parent and student surveys as well as the student testing data on Wednesday, 1/30 from 5-7. We can meet at the school or a location more BART accessible if possible. I will send email notification of this to Kerry and David to see if that works for them.

C. Discuss Academic Achievement Tracking Schedule

We will wait for an update from David before moving forward with anything related to Academic Achievement tracking....

III. Other Business

A. Items to Discuss in Future

Hoping to refine and clarify what the academic committee does this year:

- Are we still responsible for recruitment or should that be something that the board helps out with at events, but not is part of a committee's responsibility?
- Should the academic committee be more involved in tracking discipline and how that is related to academic achievement ?
- What about mental health and Special Ed - are students utilizing the current mental health services? Does it need to be increased or altered?

IV. Closing Items

A. Adjourn Meeting

A. Benedetto made a motion to adjourn the meeting.

L. Garcia Giacomo seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:19 PM.

Respectfully Submitted,

A. Benedetto