

APPROVED



# Aurum Preparatory Academy

## Minutes

### Academic Committee Meeting

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#### Date and Time

Wednesday January 9, 2019 at 5:00 PM

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#### Committee Members Present

A. Benedetto, L. Garcia Giacomo

#### Committee Members Absent

D. Hardin, K. Fliss

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#### 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