

APPROVED



# Aurum Preparatory Academy

## Minutes

### Academic Committee Meeting

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#### **Date and Time**

Wednesday March 13, 2019 at 5:00 PM

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#### **Committee Members Present**

A. Benedetto, D. Hardin, K. Fliss, L. Garcia Giacomo

#### **Committee Members Absent**

*None*

#### **Committee Members who arrived after the meeting opened**

A. Benedetto

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### **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 Mar 13, 2019 at 5:08 PM.

#### **C. Vote to approve minutes from Nov meeting**

### **II. Academic**

#### **A.**

### **Review further student test data**

A. Benedetto arrived.

Discussed what data cuts and analysis would be useful for school leaders and teachers.

Decided to further analyze NWEA data and provide key insights on test scores as they pertain to gender, race, ELA, IEP, attendance and cohort.

Will share findings at next board meeting.

Scheduled follow-up working committee session on Tuesday, March 19 to see what A. Benedetto and L. Giacomo observed as it pertains to reading scores, and what K. Fliss and L. Giacomo observed as it pertains to math scores.

### **III. Closing Items**

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

L. Garcia Giacomo made a motion to adjourn the meeting.

K. Fliss 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 5:49 PM.

Respectfully Submitted,

K. Fliss