

APPROVED



Aurum Preparatory Academy

Minutes

Academic Committee Meeting

Date and Time

Wednesday October 17, 2018 at 5:00 PM

Location

Phone

Committee Members Present

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

Committee Members Absent

None

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 Oct 17, 2018 at 5:03 PM.

II. Academic

A. Review current enrollment & discuss recruitment for next year

Committee conducting social media and LinkedIn audit and will present recommendations at next Board meeting.

B. Parent and Student Surveys - discuss methodology

Reviewed LCAP parent and student metrics. Agreed on approach to creating survey.
Will review sample questions with Board at next meeting.

C. Discuss Academic Achievement Tracking Schedule

Deferred discussion to next meeting.

III. Other Business

A. Review Epicenter requirements

Need to do new Brown Act training before uploading documents.

IV. Closing Items

A. Adjourn Meeting

K. Fliss 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 6:00 PM.

Respectfully Submitted,

K. Fliss