



# Aurum Preparatory Academy

## Minutes

### Monthly Academic Committee Meeting

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#### **Date and Time**

Wednesday February 12, 2020 at 5:00 PM

#### **Location**

Aurum Prep Academy

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#### **Committee Members Present**

A. Benedetto (remote), D. Hardin, M. Knutson (remote)

#### **Committee Members Absent**

*None*

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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 Feb 12, 2020 at 5:06 PM.

### **II. Academic**

#### **A. Recruitment Committee Updates**

Nothing to update.

#### **B.**

### **SBAC & NWEA data review and intervention planning**

David showed us the trimester 2 NWEA data, and how it crosswalks with the SBAC data. If we can identify students who are "on the bubble" of scoring proficiency. Last year, students who scored in certain score bands, all got to proficiency on SBAC. So if we can identify the students who 5-7 points below that band, they may be our intervention students.

We can also use the cohort data around reading books and passing classes (as well as attendance, etc) to laser in on who needs

### **C. Action Steps**

Abby & Maggie will collaborate on delivering PD to teachers on Monday, March 2 around interventions. Abby & Maggie will come with ideas about PD agenda. David will identify the students.

We will meet on Sunday, 2/23 to further plan the PD agenda from 10-12 at location to be decided.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,  
A. Benedetto