

DRAFT



Aurum Preparatory Academy

Minutes

May Board Meeting

Date and Time

Thursday May 26, 2022 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQT09>

Meeting ID: 449 267 1102

Passcode: 12345

Directors Present

A. Kingsley (remote), C. Davis (remote), J. Huddle (remote), V. Hayes (remote), V. Toke (remote)

Directors Absent

M. Knutson

Directors who arrived after the meeting opened

J. Huddle, V. Hayes

Guests Present

D. Hardin

I. Opening Items

A.

Call the Meeting to Order

V. Toke called a meeting of the board of directors of Aurum Preparatory Academy to order on Thursday May 26, 2022 at 6:10 PM.

B. Roll Call -- Establish Quorum

V. Hayes arrived at 6:16 PM.

J. Huddle arrived at 6:16 PM.

C. Approval of the Agenda

V. Hayes made a motion to approve the minutes from April Board Meeting on 04-28-22.

A. Kingsley seconded the motion.

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

D. Public Comment

none

II. Consent Items

A. April Board Meeting Minutes

B. Board findings pursuant to Government Code Section 54953(e)(3)

- Online meetings continue to make sense
- No objections

C. Davis made a motion to Continue meetings online.

J. Huddle seconded the motion.

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

III. Information and Discussion

A. Epicenter Reports and Discussion of Board Retreat

- BOARD MEETING:
 - Need to set date for board retreat
 - Getting board members recruited and onboarded
 - ED onboarding
 - Set for July 9th
 - Vijay, Vincent, and David will coordinate
 - ** Will confirm time and agenda
- LCAP AND BUDGET
 - Wednesday, June 15th 5 PM

B. Executive Director's Report

- Goal Run-Down
 - Academic: Finished last round of MAP testing (so not sure yet on Goal 2)
 - Academic Goals: Overall our passage rate 80 % (goal was 75%)
 - Culture Goal Met: 75% of students proud to be at Aurum Prep
 - Attendance: Fallen short of 95% goal, we are now at 91%
 - Material request for allowance of online has been very significant
 - Student reading 10 books--fallen quite short (40-50% range) (Need to reassess)
- Dashboard:
 - Maintaining steady at 170 Students (90% attendance this month/91% for year).
 - Next years recruitment 44 accepted offers out of 117 applications (37%/38% acceptance rate)
 - Recruitment--
 - Education for Change has started to connect with other schools/elementary schools such as Cox Academy, Learning Without Limits, Achieve
 - Priority for next year---prioritize becoming a feeder for these schools
 - Teaching Positions: 83% acceptance rate (returning) for everyone who has been offered a position...90% of those who have been offered...if we include those who have been extended an offer.
 - Student Support Coordinator--Hired
 - Assistant Principal --Hired
 - Open Positions:
 - 6th Grade ELA
 - 7th Grade ELA
 - Expulsion
 - Student has transitioned to distance learning solely (so does not formally count as a an expulsion)...but not returning to campus. Independent study in distant learning format. Independent study contract signed. In consultation with YMC (our counsel)
 - First Annual Dance tomorrow 5:30 PM
 - Graduation Full Acts Friday, June 3rd. 3-6 PM--Guest Speaker Johnnie Huddle
 - New Hire--Rubia Lessie--Student Support Coordinator

C. Financial Update

- No material changes to this years budget from April
- Anticipating net income of 154,000 (next years budget anticipating 318,000)

- Net balance--1.1 million for this year

D. Form 700 Discussion Follow Up

Reminder to fill out the Form 700

E. Review of the SB740 Legal Questionnaire

- Need to fill out on behalf of board

IV. Action Items

A. Review of the 2022 LCAP

- 80.6% average passing right now
- Math MAP
 - Should do a deeper dive in board retreat as to what this means
 - 6th grade--performing well in Math
- Reading MAP
 - 6th grade--Underperforming in terms of English
- Spring updates during Board Retreat

B. Review of 2022 - 2023 Calendar

- We'll need to review the calendar at the special meeting
- Brief Overview:
 - Three weeks summer school in July
 - First day of school August 8th (half days on the first 4 days)...7/8th graders come Friday
 - Aug 15/16 --Orange days are testing days
 - 180 instructional days
 - We'll discuss further at board meeting

V. Closing Items

A. Board Comments

- Fundraiser? Golf tournament--October 31st (Stone bright)
- Thanking Maggie's contribution to the board

B. Next Board Meeting

July 9th...will be next board meeting/board retreat.

C.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,

V. Toke

C. Davis made a motion to Adjourn Meeting.

V. Hayes seconded the motion.

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