

DRAFT



# Aurum Preparatory Academy

## Minutes

### May Board Meeting

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#### 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

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#### 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

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### 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.