



Aurum Preparatory Academy

Minutes

May Special Board Meeting

Date and Time

Thursday May 25, 2023 at 6:00 PM

Location

1034 66th Avenue, Oakland, CA, 94621

Directors Present

C. Pehl, J. Huddle, V. Hayes

Directors Absent

C. Davis, E. Cardona, V. Toke

Guests Present

D. Hardin

I. Opening Items

A. Call the Meeting to Order

V. Hayes called a meeting of the board of directors of Aurum Preparatory Academy to order on Thursday May 25, 2023 at 6:13 PM.

B. Roll Call -- Establish Quorum

C. Approval of the Agenda

J. Huddle motioned to approve the agenda.

C. Pehl seconded the motion.

Motion passed unanimously.

II. Consent Items

A. Board Meeting Minutes

V. Hayes made a motion to approve the minutes from April Board Meeting on 04-27-23.

J. Huddle seconded the motion.

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

III. Information and Discussion

A. Public Comment

No members of the public were available for comment.

B. Working Group Updates

C. Board Member Roles and Responsibility

David raised the point of adding new board members. We all will work to bring one to two candidates to the board retreat for potential spots on the board.

D. Executive Director's Report

Currently have 149 students enrolled with 90% attendance.

There are 110 applications to attend the school and 37 accepted offers as of today.

There is an expectation that we will have 45-50 students enrolled by start of school.

Current suspension rate of 4% for the 2022-23 school year. We have a 0% expulsion rate.

Staffing

Returning Staff:

6th/7th Grade Science

PE Teacher

6th History

7th ELA

8th History

8th Science

Office Manager

Recruitment Coordinator

Dean

Operations Manager

Assistant Principal

Newly Hired:

6th Math
7th Math
8th Math
6th ELA
7th History

Open Positions

Ed Specialist - Oversees SPED Program
8th ELA
Assistant Principal

MAP Scores for 22-23

ELA
Scoring Growth from Fall to Spring
6th Grade - 5.72
7th Grade - 5.61
8th Grade - 7.45

Math
Scoring Growth from Fall To Spring
6th Grade - 7.28* (Lower than national norm)
7th Grade - 8.16
8th Grade - 8.72

5 out of 6 grade categories are above national norms.

Graduation on 6/2/23 @ 3pm.

E. LCAP Preview

Local Control and Accountability Plan

Report used to measure the progress for students that are considered English Language Learners or Underserved students.

David is working to complete the report to be reviewed and submitted by 7/1.

IV. Action Items

A.

Back Office Provider Proposal Review

David and Vincent have worked to secure proposals from other vendors and were unable to find anyone in addition to ExED and EdTech.

EdTech will not be available until January.

V Hayes made motion to accept the ExED proposal with the caveat that we would eliminate the line item for CALPADS Reporting (~\$13,000).

J. Huddle seconded the motion.

Motion passed unanimously.

B. EdTec Charter Renewal Discussion

EdTech to provide support services in the following areas:

- Performance Data Analysis
- Project management of renewal process
- Renewal narrative support as requested.

C. Pehl made motion to approve the use of EdTech to provide services for charter renewal.

J. Huddle seconded the motion.

Motion passed unanimously.

V. Closing Items

A. Board Comments

A special meeting will be scheduled for next week to discuss the following:

- Results of Back Office Provider conversation
- Selection of Board Retreat date and time.
- Potential report from Recruiting Manager.

B. Next Board Meeting

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:02 PM.

Respectfully Submitted,

V. Hayes