

APPROVED



# Aurum Preparatory Academy

## Minutes

### Aurum Preparatory Academy Special Meeting

---

#### Date and Time

Wednesday June 28, 2023 at 6:00 PM

---

#### Directors Present

C. Pehl (remote), J. Huddle (remote), V. Hayes (remote)

#### Directors Absent

C. Davis, E. Cardona

#### Guests Present

D. Hardin (remote)

---

### 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 Wednesday Jun 28, 2023 at 6:10 PM.

#### B. Roll Call -- Establish Quorum

#### C. Approval of the Agenda

### II. Information and Discussion

#### A.

## **Public Comment**

### **B. LCAP Review**

David provided the following talking points regarding the LCAP report for Aurum:

- The student body passed at a rate of 86% and 11% above the goal for the charter.
- ELA showed growth for the 22-23 school year and tracked ahead of surrounding schools.
- Math
- MAP scores show that the students are achieving a year to 1.5 years of growth in one school year during the 6th grade school year. Most students enter the 6th grade at a 3rd grade level on average.
- Recommendation: Implement data driven instruction
- Understand why chronic absenteeism rates jumped from 21-22 to 22-23.
- 88% of teachers were credentialed.
- Need to add at least 2 board members for the next school year.
- 100% compliant with ACOE reporting, but timeliness should be a priority for delivering reports.

### **C. Budget Review**

Bryan provided the key data points for the proposed budget for 23-24:

- The school is projected to have a ~\$34,000 surplus.
- The expected enrollment is currently ~148.

## **III. Action Items**

### **A. Vote on the LCAP**

C. Pehl motioned to approved the LCAP report.

J. Huddle 2nd the motion.

Motion approved unanimously.

### **B. Vote on the 23 - 24 Budget**

C. Pehl motioned to approved the 23-24 budget.

J. Huddle 2nd the motion.

Motion approved unanimously.

## **IV. Closing Items**

### **A. Board Comments**

### **B.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:16 PM.

Respectfully Submitted,  
V. Hayes