



Aurum Preparatory Academy

Aurum Board of Directors Meeting

Date and Time

Thursday May 24, 2018 at 6:00 PM PDT

Location

436 14th Street, Suite 310, Oakland, CA

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		Joey Weinstein-Carnes	1 m
B. Call the Meeting to Order		Parren James	1 m
C. Approve Minutes	Approve Minutes	Joey Weinstein-Carnes	3 m
D. Discuss Board Secretary Position		Parren James and David Hardin	15 m
E. Welcome New Board Members		Joey Weinstein-Carnes	5 m
II. Governance			6:25 PM
A. Governance Committee Report	Discuss	Joey Weinstein-Carnes	5 m
B. Board On Track Update	FYI	Joey Weinstein-Carnes	5 m
III. Finance			6:35 PM
A. Finance Committee Report	Discuss	James Jordan	5 m
B. 2018-2019 Budget	Vote	James Jordan	20 m

IV. Facility **7:00 PM**

A. Facility Committee Report	Discuss	Parren James	5 m
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V. Academic **7:05 PM**

A. Academic and Recruitment Committee Report	Discuss	Kerry Fliss	5 m
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VI. Development **7:10 PM**

A. Development Committee Report	Discuss	Kerry Fliss	5 m
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VII. Executive Director Report **7:15 PM**

A. Executive Director Report	Discuss	David Hardin	5 m
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B. ED Report/LCAP Introduction and Review	FYI	David Hardin	20 m
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VIII. Other Business **7:40 PM**

A. Vendor Reviews	Vote	David Hardin	20 m
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- [Girls Inc](#), \$153,000 (Afterschool programming)
- [East Bay Families Institute](#) (Mental health services)
- Trinity Technology \$42,000 (Chromebooks for students)
- [Urban Play](#) (PE)
- [Achieve 3000](#) \$10,300 (student literacy/focus periods)

IX. Closing Items **8:00 PM**

A. Adjourn Meeting	Vote	Parren James	5 m
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