



# Aurum Preparatory Academy

## Aurum Board of Directors

### Date and Time

Thursday July 26, 2018 at 6:00 PM PDT

### Location

1034 66th Avenue, Oakland, CA, 94621

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests		Kerry Fliss	1 m
<b>B.</b> Call the Meeting to Order		Parren James	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kerry Fliss	3 m
Approve minutes for Aurum Board of Directors Meeting on June 16, 2018			
<b>D.</b> Read Aurum Mission and GOLD Values		Abby Benedetto	2 m

**Mission:** Through rigorous instruction and positive character education, Aurum Preparatory Academy Charter School (“Aurum Prep”) educates all of its students, grades 6 - 8, to succeed in high school, college, and life and to serve as the next generation of moral leaders.

GOLD Values

- **G**rowth
- **O**ptimism and Courage
- **L**eadership and Learning
- **D**esigning

<b>II. Governance</b>			<b>6:07 PM</b>
<b>A.</b> Governance Committee Report	Discuss	Vijay Toke	2 m
<b>B.</b> Resignation and Long-Term Absence Policy	FYI	Vijay Toke	7 m
Overview of the procedures for board members who need to resign or reduce their comittement.			
<b>C.</b> Create Aurum Prep Advisory Board	Vote	Vijay Toke	5 m

<b>III. Finance</b>			<b>6:21 PM</b>
A. Finance Committee Report	Discuss	James Jordan	5 m
<b>IV. Facility</b>			<b>6:26 PM</b>
A. Facility Committee Report	Discuss	Parren James	10 m
<b>V. Academic</b>			<b>6:36 PM</b>
A. Academic and Recruitment Committee Report	Discuss	Kerry Fliss	10 m
<b>VI. Development</b>			<b>6:46 PM</b>
A. Development Committee Report	Discuss	Kerry Fliss	5 m
<b>VII. Executive Director Report</b>			<b>6:51 PM</b>
A. Executive Director Report	Discuss	David Hardin	15 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>7:06 PM</b>
A. Adjourn Meeting	Vote	Parren James	2 m