



Aurum Preparatory Academy

Closed Session: Executive Director Compensation

Date and Time

Saturday June 16, 2018 at 10:30 AM PDT

Location

436 14th Street, Suite 310, Oakland, CA

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
II. Executive Director Performance Review and Compensation			10:33 AM
A. Discuss Executive Director Performance and Salary	Discuss	Parren James	20 m
B. Approve Executive Director 2018 Salary	Vote	Parren James	5 m
III. Closing Items			10:58 AM
A. Adjourn Meeting	Vote		2 m