



# Aurum Preparatory Academy

## Aurum Board of Directors Meeting

**Date and Time**

Saturday June 16, 2018 at 11:00 AM PDT

**Location**

436 14th Street, Suite 310, Oakland, CA

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Record Attendance and Guests		Joey Weinstein-Carnes	1 m
<b>B.</b> Call the Meeting to Order		Parren James	1 m
<b>C.</b> Aurum Mission and Vision		Joey Weinstein-Carnes	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.

**Vision:** At Aurum Prep, our vision is to develop successful high school graduates who will graduate college and become well-rounded, engaged citizens that transform their communities. Aurum Prep ensures that students are on a path to college, beginning in sixth grade. We believe all children, regardless of race, background, or socioeconomic status, can achieve at high levels. Through a structured, disciplined, and academically rigorous environment, our students will be prepared to live a life of excellence, independence, and purpose. We will prepare our students to succeed in college and beyond by urgently pursuing rigorous academic goals, exposing them to life’s opportunities, and laying the foundation for strong, ethical character.

<b>D.</b> Approve Minutes	Approve Minutes	Joey Weinstein-Carnes	2 m
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Approve minutes for Aurum Board of Directors Meeting on May 24, 2018

<b>II. Board Policy on Long-Term Absences</b>			<b>11:06 AM</b>
<b>A.</b> Review Bylaws and Fiduciary Duties	Discuss	Joey Weinstein-Carnes	10 m
<b>B.</b> Formalize Short-Term Absence Policy	Vote	Joey Weinstein-Carnes	5 m
 <b>III. Finance</b>			 <b>11:21 AM</b>
<b>A.</b> Discuss Aurum Cashflow	Discuss	David Hardin	15 m
Overview of Aurum's cashflow over the next 6 months.			
<b>B.</b> Cash Flow Approach	Vote	David Hardin	10 m
Which approach to closing our cashflow concerns will we take:			
<ol style="list-style-type: none"> <li>1. Short Term Loan</li> <li>2. Low-Interest Loan from Funders</li> <li>3. If Low-Interest Loan from Funders does not come by <u>  Xx  </u> date, defer to Short-Term Loan.</li> </ol>			
<b>C.</b> Charter School Capital Loan	Vote	David Hardin	5 m
Review the terms and decide if we should proceed with Charter School Capital for a short-term private loan.			
 <b>IV. Academic</b>			 <b>11:51 AM</b>
<b>A.</b> Local Control Accountability Plan	Vote	David Hardin	10 m
Review and vote on the Aurum LCAP.			
 <b>V. Closing Items</b>			 <b>0:01 PM</b>
<b>A.</b> Next Month's Meeting	FYI	Joey Weinstein-Carnes	2 m
Next Month's Board Meeting: July 26th			
<b>B.</b> Adjourn Meeting	Vote	Parren James	5 m