



# Aurum Preparatory Academy

## Governance Committee Meeting

**Date and Time**

Thursday July 19, 2018 at 5:30 PM PDT

**Location**

712-775-7000; PIN: 975-781#

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Joey Weinstein-Carnes	5 m
<b>B. Call the Meeting to Order</b>		Joey Weinstein-Carnes	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Joey Weinstein-Carnes	3 m
<b>D. Read Committee Goals</b>		Joey Weinstein-Carnes	2 m
<p><b>By the September Board Meeting, all board members will be consistently using BoardOnTrack to RSVP, create agendas and take notes (for committee meetings and regular board meetings)</b></p> <p><b>By the September Board Meeting, the Governance Committee will have identified and onboarded one new board director.</b></p>			
<b>II. Governance</b>			<b>5:42 PM</b>
Governance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Review Aurum Prep Advisory Board Policy	Discuss	Joey Weinstein- Carnes	15 m
<b>B.</b> Discuss Resignation and Long-Term Absence Policy	Discuss	Joey Weinstein- Carnes	15 m
<b>III. Other Business</b>			<b>6:12 PM</b>
<b>A.</b> Joey's Board on Track Training	FYI	Joey Weinstein- Carnes	5 m
<b>IV. Closing Items</b>			<b>6:17 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Joey Weinstein- Carnes	2 m