



Aurum Preparatory Academy

Governance Committee Meeting

Date and Time

Thursday September 20, 2018 at 5:30 PM PDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Joey Weinstein-Carnes	5 m
B. Call the Meeting to Order		Joey Weinstein-Carnes	2 m
C. Approve Minutes	Approve Minutes	Joey Weinstein-Carnes	3 m
Approve minutes for Governance Committee Meeting on August 16, 2018			
D. Read Committee Goals		Joey Weinstein-Carnes	2 m
<p>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)</p> <p>By the September Board Meeting, the Governance Committee will have identified and onboarded one new board director.</p>			
II. Governance			5:42 PM
Governance			

	Purpose	Presenter	Time
A. Discuss and Ammended Aurum Prep Advisory Board Policy	Discuss	Vijay Toke	10 m
B. Discuss and Ammended Resignation and Long-Term Absence Policy	Discuss	Vijay Toke	10 m
C. Board Candidate: George Franklin	Discuss	Joey Weinstein-Carnes	10 m
D. Committee Meeting Protocol	Discuss	Joey Weinstein-Carnes	10 m
III. Other Business			6:22 PM
A. Board Engagement	Discuss	Joey Weinstein-Carnes	5 m
IV. Closing Items			6:27 PM
A. Adjourn Meeting	Vote	Joey Weinstein-Carnes	2 m