



Aurum Preparatory Academy

Governance Committee Meeting

Date and Time

Thursday February 21, 2019 at 5:30 PM PST

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	2 m
B. Call the Meeting to Order		Joey Weinstein- Carnes	2 m
II. Governance			5:34 PM
Governance			
A. 2019 Recruitment Plan	Discuss	Joey Weinstein- Carnes	5 m
1. Review Board Recruitment Plan			
2. Board Match , May 8th			
B. Development Review	Discuss	Joey Weinstein- Carnes	10 m
Review and discuss			
<ul style="list-style-type: none"> • Board Contributions & Tracker • Board Contributions 			

	Purpose	Presenter	Time
• Salary Band Transparency			
C. Executive Director Report	Discuss	Joey Weinstein-Carnes	10 m
III. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Joey Weinstein-Carnes	2 m