



Aurum Preparatory Academy

Governance Committee Meeting

Date and Time

Thursday April 18, 2019 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	2 m
B. Call the Meeting to Order		Joey Weinstein-Carnes	2 m
C. Approve Minutes	Approve Minutes	Joey Weinstein-Carnes	5 m
Approve minutes for Governance Committee Meeting on February 21, 2019			
II. Governance			5:39 PM
Governance			
A. 2019 Recruitment Plan	Discuss	Joey Weinstein-Carnes	5 m
Board Match , May 8th			
B. Executive Director Evaluation	Discuss	Joey Weinstein-Carnes	10 m

	Purpose	Presenter	Time
C. Annual COI Training	Discuss	Joey Weinstein-Carnes	10 m
D. Board Retreat	FYI	Joey Weinstein-Carnes	10 m
III. Closing Items			6:14 PM
A. Adjourn Meeting	Vote	Joey Weinstein-Carnes	2 m