



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Thursday August 23, 2018 at 6:00 PM PDT

Location

1034 66th Avenue, Oakland, CA, 94621

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Aurum Board of Directors on July 26, 2018

D. Approve Emergency Meeting Minutes

Approve minutes for Emergency Board Meeting on August 2, 2018

E. Read Aurum Mission and GOLD Values

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.

GOLD Values

- **G**rowth
- **O**ptimism and Courage
- **L**eadership and Learning
- **D**esigning

II. Public Comment

A. Public Comments on Non-Agenda tems

Each member of the public who wishes to comment will be allowed two minutes. This may be reduced to one minute in the event of many speakers due to limited time available on the agenda.

On non-agenda items, due to state law, the Board cannot take action on such items. Public comment will be accepted, but the Board is not expected to respond. The Board may give direction to look into the issue and or schedule consideration for a future agenda.

III. Governance

Governance

A. Governance Committee Report

IV. Finance

Finance

A. Finance Committee Report

B. Approve Notification to ACOE of Bank Account for Electronic Receipt of Apportionment Funding

V. Academic

Academic

A. Academic and Recruitment Committee Report

VI. Development

Development

A. Development Committee Report

VII. Executive Director Report

CEO Support And Eval

A. Executive Director Report

VIII. Closing Items

A. Adjourn Meeting