



# 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance and Guests		Kerry Fliss	1 m
<b>B.</b> Call the Meeting to Order		Parren James	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kerry Fliss	3 m
Approve minutes for Aurum Board of Directors on July 26, 2018			
<b>D.</b> Approve Emergency Meeting Minutes	Approve Minutes	Parren James	3 m
Approve minutes for Emergency Board Meeting on August 2, 2018			
<b>E.</b> Read Aurum Mission and GOLD Values		Abby Benedetto	2 m

**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

**6:10 PM**

<b>A.</b> Public Comments on Non-Agenda tems	FYI	Parren James	10 m
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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.

<b>III. Governance</b>			<b>6:20 PM</b>
A. Governance Committee Report	Discuss	Vijay Toke	5 m
<b>IV. Finance</b>			<b>6:25 PM</b>
A. Finance Committee Report	Discuss	James Jordan	20 m
B. Approve Notification to ACOE of Bank Account for Electronic Receipt of Apportionment Funding	Vote	Parren James	10 m
<b>V. Academic</b>			<b>6:55 PM</b>
A. Academic and Recruitment Committee Report	Discuss	Abby Benedetto	10 m
<b>VI. Development</b>			<b>7:05 PM</b>
A. Development Committee Report	Discuss	Mark Hall	5 m
<b>VII. Executive Director Report</b>			<b>7:10 PM</b>
A. Executive Director Report	Discuss	David Hardin	15 m
<b>VIII. Closing Items</b>			<b>7:25 PM</b>
A. Adjourn Meeting	Vote	Parren James	2 m