



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Thursday September 27, 2018 at 6:00 PM PDT

Location

1034 66th Avenue, Oakland, CA, 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		Kerry Fliss	1 m
B. Call the Meeting to Order		Parren James	1 m
C. Approve Minutes	Approve Minutes	Kerry Fliss	3 m
Approve minutes for Aurum Board of Directors on August 23, 2018			
D. 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

6:07 PM

A. 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.

III. Governance			6:17 PM
A. Governance Committee Report	Discuss	Joey Weinstein- Carnes	10 m
B. Instate Aurum Prep Advisory Board	Vote	Joey Weinstein- Carnes	10 m
C. Approve Long-Term Absence and Resignation Procedures	Vote	Joey Weinstein- Carnes	5 m
IV. Finance			6:42 PM
A. Finance Committee Report	Discuss	James Jordan	20 m
V. Academic			7:02 PM
A. Academic and Recruitment Committee Report	Discuss	Abby Benedetto	10 m
VI. Other Business			7:12 PM
A. Ribbon Cutting Ceremony	Discuss	Joey Weinstein- Carnes	10 m
VII. Executive Director Report			7:22 PM
A. Executive Director Report	Vote	David Hardin	30 m
VIII. Closing Items			7:52 PM
A. Adjourn Meeting	Vote	Parren James	2 m