



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Thursday October 25, 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 September 27, 2018			
D. Aurum Mission and GOLD Values		James Jordan	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
--	-----	-----------------	---------

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	5 m
B. Confirm Annual Brown Act Training	Vote	Joey Weinstein- Carnes	5 m
C. Approve PRA Policy	Vote	Joseph Weinstein- Carnes	10 m
D. Amend Board Meeting Frequency	Vote	Joey Weinstein- Carnes	10 m

Recommendations:

- Board meets every month except November and July
- Finance Committee meets once a month.
- Governance meets every other month.
- Academic meets every other month.

Rationale:

- This would ease the burden on the board, allowing us to deepen engagement where it counts.
- This would help us recruit new board members. We need to reduce the commitment: focus on quality of the time we're engaging, not the quantity.

E. Development Committee and Board Development	Vote	Joseph Weinstein- Carnes	10 m
---	------	--------------------------------	---------

Recommendations:

- Disband Development Committee; replace with monthly individual development reports.
- Revisit the board contribution goal. We will not go below the baseline.
 - Recommended Revised contribution \$1,000-\$1,500

F. Remove Mark Hall from Aurum Prep Board	Vote	Joseph Weinstein- Carnes	5 m
--	------	--------------------------------	-----

G. School Management Requests	FYI	Joseph Weinstein- Carnes	5 m
--------------------------------------	-----	--------------------------------	-----

1. Quest Grant
2. Week Without Walls Exhibition and Dinner: 11/16/19 from 4-5
3. Recruitment
4. Ordering or organizing some kind of treats for the students for Halloween
5. Finish any outstanding Epicenter tasks

H. Board On Track and Committee Report Procedures	FYI	Joseph Weinstein- Carnes	15 m
--	-----	--------------------------------	---------

1. Address all email/BoardOnTrack access issues
2. Ensure all Board Members know how to use BoardOnTrack
 1. Review procedures for Committee Meetings and Brown Act Compliance (via BoardOnTrack)
3. Ensure all Committee Meetings for the 2018-19 SY are Scheduled

IV. Finance**7:22 PM**

A. Finance Committee Report	Discuss	James Jordan	10 m
------------------------------------	---------	--------------	------

V. Academic**7:32 PM**

A. Academic and Recruitment Committee Report	Discuss	Abby Benedetto	10 m
---	---------	----------------	------

VI. Executive Director Report**7:42 PM**

A. Executive Director Report	FYI	David Hardin	20 m
-------------------------------------	-----	--------------	------

VII. Closing Items**8:02 PM**

A. Adjourn Meeting	Vote	Parren James	2 m
---------------------------	------	--------------	-----