



# Aurum Preparatory Academy

## Aurum Board of Directors

### Date and Time

Thursday November 29, 2018 at 6:00 PM PST

### 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 October 25, 2018			
<b>D.</b> 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**

<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.

### III. Governance

**6:17 PM**

<b>A. Governance Committee Report</b>	Discuss	Joey Weinstein-Carnes	5 m
<b>B. Development Committee and Board Development</b>	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

### IV. Finance

**6:32 PM**

<b>A. Finance Committee Report</b>	Discuss	James Jordan	10 m
<b>B. ACOE Interim Report</b>	Discuss	David Hardin	10 m

### V. Academic

**6:52 PM**

<b>A. Academic and Recruitment Committee Report</b>	Discuss	Abby Benedetto	10 m
<b>B. Calendar Update</b>	Vote	David Hardin	5 m

Vote to add two days of break to Winter Break.

<b>C. School Cancellation Due to Smoke</b>	Vote	David Hardin	5 m
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Would approve the day off that had to be taken due to dangerous particulate matter in the air from the fires.

### VI. Executive Director Report

**7:12 PM**

<b>A. Executive Director Report</b>	FYI	David Hardin	20 m
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### VII. Closing Items

**7:32 PM**

<b>A. Adjourn Meeting</b>	Vote	Parren James	2 m
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