



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Thursday January 24, 2019 at 6:00 PM PST

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 November 29, 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
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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	5 m
B. Board Development	Vote	Joseph Weinstein- Carnes	10 m

Revise board contribution goal.

- Revisit the board contribution goal. We will not go below the baseline.
- Recommended Revised contribution \$1,500
- This should be ~ 30% give, 70% get.

C. Board Match San Francisco	FYI	Joey Weinstein- Carnes	5 m
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IV. Finance

6:37 PM

A. Finance Committee Report	Discuss	James Jordan	10 m
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V. Academic

6:47 PM

A. Academic and Recruitment Committee Report	Discuss	Abby Benedetto	10 m
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VI. Executive Director Report

6:57 PM

A. Executive Director Report	FYI	David Hardin	20 m
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VII. Closing Items

7:17 PM

A. Adjourn Meeting	Vote	Parren James	2 m
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