



# Aurum Preparatory Academy

## Aurum Board of Directors

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### Date and Time

Thursday February 28, 2019 at 6:00 PM PST

### Location

1034 66th Avenue, Oakland, CA, 94621

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Aurum Board of Directors on January 24, 2019

**D.** Approve November 2018 Minutes

**E.** Aurum Mission and GOLD Values

**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

### A. Public Comments on Non-Agenda tems

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

### Governance

#### A. Governance Committee Report

#### B. Board Development

Revise board contribution goal to \$1,500/year.

- We will not go below the baseline
- This should be ~ 30% give, 70% get.

#### C. Review Board Development Tracker Protocol

## IV. Finance

### Finance

#### A. Finance Committee Report

#### B. Approve Interim Financial Report

Interim report that needs to be approved prior to sending to ACOE.

**V. Academic**

Academic

**A.** Academic and Recruitment Committee Report

**VI. Executive Director Report**

CEO Support And Eval

**A.** Executive Director Report

**VII. Closing Items**

**A.** Adjourn Meeting