



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Thursday February 28, 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 January 24, 2019 | | | |
| D. Approve November 2018 Minutes | Approve Minutes | Joey Weinstein- Carnes | 3 m |
| Approve minutes for Aurum Board of Directors on November 29, 2018 | | | |
| E. 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

6:10 PM

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| 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 6:20 PM

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| A. Governance Committee Report | Discuss | Joey Weinstein- Carnes | 5 m |
| B. Board Development | Vote | Joseph Weinstein- Carnes | 10 m |

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 | Discuss | Joseph Weinstein- Carnes | 5 m |
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IV. Finance 6:40 PM

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| A. Finance Committee Report | Discuss | James Jordan | 10 m |
| B. Approve Interim Financial Report | Vote | James Jordan | 10 m |

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

V. Academic 7:00 PM

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| A. Academic and Recruitment Committee Report | Discuss | Abby Benedetto | 10 m |
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VI. Executive Director Report 7:10 PM

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| A. Executive Director Report | FYI | David Hardin | 20 m |
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VII. Closing Items 7:30 PM

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