



# Aurum Preparatory Academy

## Aurum Board of Directors

### Date and Time

Thursday March 21, 2019 at 6:00 PM PDT

### 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 February 28, 2019			
<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. Finance** **6:17 PM**

- |  |         |                 |         |
|--|---------|-----------------|---------|
| A. Finance Committee Report  | Discuss | James<br>Jordan | 10<br>m |
| B. Selection of CliftonLarsonAllen LLP to perform the 2018-2019 Audit. | Vote    | James<br>Jordan | 10<br>m |

**IV. Academic** **6:37 PM**

- |  |         |                   |         |
|--|---------|-------------------|---------|
| A. Academic and Recruitment Committee Report | Discuss | Abby<br>Benedetto | 10<br>m |
|--|---------|-------------------|---------|

**V. Governance** **6:47 PM**

- |                              |         |                                |         |
|------------------------------|---------|--------------------------------|---------|
| A. Board Development Updates | Discuss | Joseph<br>Weinstein-<br>Carnes | 10<br>m |
| B. Form 700                  | FYI     | Joey<br>Weinstein-<br>Carnes   | 5 m     |

**April 1, 2019 Form 700 - Conflict of Interest** Charter School board members are required to submit a Statement of Economic Interest, also known as the Form 700. -- [External Link](#)

**VI. Executive Director Report** **7:02 PM**

- |                              |     |                 |         |
|------------------------------|-----|-----------------|---------|
| A. Executive Director Report | FYI | David<br>Hardin | 20<br>m |
|------------------------------|-----|-----------------|---------|

**VII. Closing Items** **7:22 PM**

- |                    |      |                 |     |
|--------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Parren<br>James | 2 m |
|--------------------|------|-----------------|-----|