



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Thursday May 23, 2019 at 6:00 PM PDT

Location

1034 66th Avenue, Oakland, CA, 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
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 April 25, 2019			
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			
<ul style="list-style-type: none"> • Growth • Optimism and Courage • Leadership and Learning • Designing 			
II. Public Comment			6:07 PM

	Purpose	Presenter	Time
A. Public Comments on Non-Agenda items	FYI	Parren James	10 m

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

Finance

A. Finance Committee Report	Discuss	James Jordan	20 m
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IV. Academic 6:37 PM

Academic

A. Academic and Recruitment Committee Report	Discuss	Abby Benedetto	20 m
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V. Governance 6:57 PM

Governance

A. Board Development Updates	Discuss	Joseph Weinstein- Carnes	5 m
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Promotional Videos

B. Governance Committee Report	FYI	Joey Weinstein- Carnes	20 m
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VI. Executive Director Report 7:22 PM

CEO Support And Eval

A. Executive Director Report	FYI	David Hardin	25 m
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VII. Closing Items 7:47 PM

A. Adjourn Meeting	Vote	Parren James	2 m
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