



# Aurum Preparatory Academy

## Aurum Board of Directors

### Date and Time

Tuesday July 2, 2019 at 2:30 PM PDT

### Location

1034 66th Avenue, Oakland, CA, 94621

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:30 PM</b>
Opening Items			
<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 May 23, 2019			
<b>II. Public Comment</b>			<b>2:35 PM</b>
<b>A.</b> Public Comments on Non-Agenda items	FYI	Parren James	5 m
<p>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.</p> <p>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.</p>			
<b>III. Finance</b>			<b>2:40 PM</b>
<b>A.</b> Board Resolution to Approve Umpqua Bank Account	Vote		5 m

	Purpose	Presenter	Time
--	---------	-----------	------

Authorizes the ED/principal to sign the loan and related agreements with Umpqua Bank.

<b>IV. Governance</b>			<b>2:45 PM</b>
Governance			
A. Board Recruitment Report	FYI	Joey Weinstein- Carnes	5 m
<b>V. 2019-20 Strategic Plan</b>			<b>2:50 PM</b>
A. Review 2019-20 Goals and Program Details	FYI	David Hardin	25 m
B. Discuss 2019-20 Strategic Initiatives	Discuss	Parren James	35 m
<b>VI. Brown Act / COI Training</b>			<b>3:50 PM</b>
A. Brown Act / COI Training	FYI	Joey Weinstein- Carnes	30 m
<b>VII. Closing Items</b>			<b>4:20 PM</b>
A. Adjourn Meeting	FYI	Joey Weinstein- Carnes	2 m