



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Thursday August 22, 2019 at 6:00 PM PDT

Location

1034 66th Avenue, Oakland, CA, 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests		Joey Weinstein- Carnes	1 m
B. Call the Meeting to Order		Parren James	1 m
C. Approve Minutes	Approve Minutes	Joey Weinstein- Carnes	3 m
Approve minutes for Special Meeting on July 29, 2019			
II. Public Comment			06:05 PM
A. 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>			
III. Finance			06:10 PM
A. Finance Committee Report	FYI	James Jordan	10 m

IV. Governance			06:20 PM
<p>A. Governance Committee Report</p> <p>- Provided Maggie Knutson onboarding materials. - All Board Epicenter tasks complete.</p>	FYI	Joey Weinstein- Carnes	3 m
B. Maggie Knutson to Join Board of Directors	Vote	Joey Weinstein- Carnes	5 m
C. Upcoming Epicenter Tasks	FYI	Joey Weinstein- Carnes	2 m
- Board bio check-in.			

V. New section			06:30 PM
A. Academic Committee Report	FYI	Abby Benedetto	5 m

VI. 2019-20 Committee Planning			06:35 PM
A. 2019-20 Committee Goals	FYI	David Hardin	20 m
B. 19-20 Board Officer Positions	Discuss	Joey Weinstein- Carnes	5 m
Vacant positions:			
<ul style="list-style-type: none"> • Academic Committee Chair • Governance Committee Chair • Vice President • Board Secretary 			

VII. Closing Items			07:00 PM
A. Adjourn Meeting	FYI	Joey Weinstein- Carnes	2 m