



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Wednesday September 25, 2019 at 6:00 PM PDT

Location

1034 66th Avenue, Oakland, CA, 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests		JAMES JORDAN	1 m
B. Call the Meeting to Order		Parren James	1 m
C. Approve Minutes	Approve Minutes	Parren James	3 m
August General Board Meeting			
Approve minutes for Aurum Board of Directors on August 22, 2019			
D. Approve Minutes - August Closed Session	Approve Minutes	Parren James	2 m
Approve minutes for Closed Meeting on August 22, 2019			
II. Public Comment			6:07 PM
A. Public Comments on Non-Agenda items	FYI	Parren James	5 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. Governance			6:12 PM
A. Governance Committee Report	FYI	Vijay Toke	5 m
B. Upcoming Epicenter Tasks	FYI	Parren James	1 m
Board requirements in Epicenter are all complete.			
IV. Academic			6:18 PM
A. Academic Committee Report	FYI	Abby Benedetto	5 m

V. Finance			6:23 PM
A. Finance Committee Report	FYI	James Jordan	10 m
B. Fundraising Strategies	Discuss	Parren James	5 m
VI. ED Report			6:38 PM
A. Executive Director Report	FYI	David Hardin	12 m
VII. Closing Items			6:50 PM
A. Adjourn Meeting	FYI	Parren James	2 m