



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Wednesday October 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		JAMES JORDAN	1 m
B. Call the Meeting to Order		Parren James	1 m
C. Approve Minutes	Approve Minutes	Parren James	3 m
September General Board Meeting Minutes			
Approve minutes for Aurum Board of Directors on September 25, 2019			
D. Approve Minutes - August Closed Session	Approve Minutes	Parren James	2 m
Minutes from September Closed Session			
Approve minutes for Closed Session on September 25, 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. Closed Session: Personnel Evaluation			6:12 PM
A. Personnel Evaluation	Discuss	Parren James	25 m
IV. Governance			6:37 PM

A. Governance Committee Report	FYI	Vijay Toke	1 m
B. Upcoming Epicenter Tasks	FYI	Parren James	1 m
Board requirements in Epicenter are all complete.			
C. California Dashboard	FYI	Parren James	10 m
VIDEO: https://youtu.be/Pc_sW4S1HSI			
Website: State Summary - https://www.caschooldashboard.org/reports/ca/2018			
Aurum Prep California Dashboard Responses Discussion			
D. Board On Track Training	Discuss	Parren James	5 m
Need to pick a date and time for training			
E. Board Recruitment	Discuss	Parren James	5 m
F. Fundraising	Discuss	Parren James	5 m
V. Academic			7:04 PM
A. Academic Committee Report	FYI	Abby Benedetto	5 m
VI. Finance			7:09 PM
Governance			
A. Finance Committee Report	FYI	James Jordan	10 m
B. Fundraising Strategies	Discuss	Parren James	5 m
VII. ED Report			7:24 PM
A. Executive Director Report	FYI	David Hardin	25 m
VIII. Closing Items			7:49 PM
A. Final Thoughts - Board Reflections	Discuss	Parren James	5 m
B. Adjourn Meeting	FYI	Parren James	2 m