



Aurum Preparatory Academy

Closed Meeting: Salaries

Date and Time

Thursday November 29, 2018 at 7:30 PM PST

Location

Aurum Preparatory Academy

Agenda

| | Purpose | Presenter | Time |
|-----------------------------------|---------|-----------------------|----------------|
| I. Opening Items | | | 7:30 PM |
| A. Record Attendance and Guests | | Kerry Fliss | 1 m |
| B. Call the Meeting to Order | | Parren James | 1 m |
| C. Public Comment | | Joey Weinstein-Carnes | 5 m |
| II. 2019 Salary | | | 7:37 PM |
| A. 2019 Executive Director Salary | Discuss | Parren James | 15 m |
| B. Compensation Consultant | Vote | Parren James | 5 m |
| III. Closing Items | | | 7:57 PM |
| A. Adjourn Meeting | Vote | Parren James | 2 m |