



Aurum Preparatory Academy

Special Meeting

Date and Time

Monday July 29, 2019 at 5:30 PM PDT

Location

712-775-7000;975-781#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
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 Aurum Board of Directors on July 2, 2019			
II. Governance			5:35 PM
Finance			
A. Approve Bylaws for 2019-20 School Year	Vote	Joey Weinstein- Carnes	10 m
B. August Preparation	Discuss	Joey Weinstein- Carnes	10 m
III. Closing Items			5:55 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Parren
James

Time
2 m