



# Aurum Preparatory Academy

## Special Meeting

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### Date and Time

Monday July 29, 2019 at 5:30 PM PDT

### Location

712-775-7000;975-781#

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Aurum Board of Directors on July 2, 2019

#### II. Governance

Finance

A. Approve Bylaws for 2019-20 School Year

B. August Preparation

### **III. Closing Items**

#### **A. Adjourn Meeting**