



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Wednesday January 22, 2020 at 6:00 PM PST

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
September General Board Meeting Minutes			
Approve minutes for Aurum Board of Directors on December 4, 2019			
II. Public Comment			6:05 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			6:10 PM
A. Governance Committee Report	FYI	Vijay Toke	10 m
IV. Academic			6:20 PM
A. Academic Committee Report	FYI	Abby Benedetto	10 m
V. Finance			6:30 PM
A. Finance Committee Report	FYI	James Jordan	10 m
VI. ED Report			6:40 PM

A. Executive Director Report

FYI

David Hardin

25 m

VII. Closing Items

7:05 PM

A. Final Thoughts - Board Reflections

Discuss

Parren James

10 m

B. Adjourn Meeting

FYI

Parren James