



# Aurum Preparatory Academy

## Closed Session

### Date and Time

Wednesday October 23, 2019 at 6:12 PM PDT

### Location

Aurum Preparatory Academy

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:12 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		JAMES JORDAN	1 m
<b>B. Call the Meeting to Order</b>		Parren James	1 m
<b>II. CEO Evaluation</b>			<b>6:14 PM</b>
Finance			
<b>A. Present CEO Evaluation</b>	Discuss	Parren James	20 m
<b>III. School Staffing and Personnel</b>			<b>6:34 PM</b>
<b>A. Discuss school staffing and personnel</b>	Discuss	David Hardin	1 m
1. Staffing/Personnel - Performance, Budget, & Procedures - If time Permits			
<b>IV. Closing Items</b>			<b>6:35 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Vote	Parren James	2 m