



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Wednesday March 25, 2020 at 6:00 PM PDT

Location

Due to COVID-19, this meeting will be held on Zoom.

Where: <https://zoom.us/j/3845549787> ([map](#))

Joining info: Join Hangouts Meet - meet.google.com/oyr-jtgc-vvr

Join by phone

+1 414-439-0737 (PIN: 790271494)

Join Zoom Meeting

<https://zoom.us/j/3845549787>

Meeting ID: 384 554 9787

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
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
February General Board Meeting Minutes			
Approve minutes for Aurum Board of Directors on February 26, 2020			
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	5 m

B. New Board Director Vote - Creighton Davis	Vote	Vijay Toke	5 m
C. New Board Director Vote - Vincent Hayes	Vote	Vijay Toke	5 m
D. Material Revision Submission - Statement from Board	Vote	Parren James	5 m
IV. Academic			6:30 PM
A. Academic Committee Report	FYI	Abby Benedetto	10 m
V. Finance			6:40 PM
A. Finance Committee Report	FYI	James Jordan	15 m
VI. ED Report			6:55 PM
A. Executive Director Report	FYI	David Hardin	25 m
VII. Closing Items			7:20 PM
A. Final Thoughts - Board Reflections	Discuss	Parren James	10 m
B. Adjourn Meeting	FYI	Parren James	