



Aurum Preparatory Academy

Aurum Board of Directors

Date and Time

Wednesday May 27, 2020 at 6:00 PM PDT

Location

1034 66th Avenue, Oakland, CA, 94621

This meeting will be held virtually. Due to issues with Zoom, this meeting is password protected. Please email Parren James @ pjames@aurumprep.org for dial in details.

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 April 22, 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	10 m
B. ACOE Material Revision Virtual Hearing	FYI	David Hardin	5 m
We are now planning for a 5/26 public hearing at the ACOE Board meeting and a 6/9 Determination hearing beginning at 6:30pm.. Both meetings are expected to be virtual. During the 5/26 public hearing, Aurum staff will present for			

approximately 10 minutes. During the 6/9 determination hearing, ACOE staff will present their findings and both the charter and ACOE staff will answer questions from board members.

IV. Academic			6:25 PM
A. Academic Committee Report	FYI	Abby Benedetto	10 m
V. Finance			6:35 PM
A. Finance Committee Report	FYI	James Jordan	10 m
B. 2020-2021 Budget	Discuss	JAMES JORDAN	10 m
C. PPP	Discuss	JAMES JORDAN	5 m
D. Recruiting Consultant	Vote	David Hardin	5 m
Discuss and consider option. Vote to give David authority to sign the contract.			
VI. ED Report			7:05 PM
A. Executive Director Report	FYI	David Hardin	30 m
VII. Closing Items			7:35 PM
A. Final Thoughts - Board Reflections	Discuss	Parren James	10 m
B. Adjourn Meeting	FYI	Parren James	