



# Aurum Preparatory Academy

## 2020 Board Retreat

### Date and Time

Saturday June 20, 2020 at 9:00 AM PDT

### Join Zoom Meeting

<https://us02web.zoom.us/j/2346760226?pwd=TWRtSnRxZW9lY28xdFlhUlhoRk5xQT09>

Meeting ID: 234 676 0226

Password: BR2020

One tap mobile

+14086380968,,2346760226# US (San Jose)

+16699006833,,2346760226# US (San Jose)

### Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 234 676 0226

### Agenda

|  | Purpose         | Presenter    | Time           |
|--|-----------------|--------------|----------------|
| <b>I. Opening Items</b>                                      |                 |              | <b>9:00 AM</b> |
| Opening Items  |                 |              |                |
| <b>A.</b> Record Attendance and Guests                       |                 | JAMES JORDAN | 1 m            |
| <b>B.</b> Call the Meeting to Order                          |                 | Parren James | 1 m            |
| <b>C.</b> Approve Minutes                                    | Approve Minutes | Parren James | 3 m            |
| May General Board Meeting Minutes                            |                 |              |                |
| Approve minutes for Aurum Board of Directors on May 27, 2020 |                 |              |                |

### II. Public Comment

**9:05 AM**

|  |         |                |                 |
|--|---------|----------------|-----------------|
| <b>A. Public Comments on Non-Agenda items</b>  | 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. |         |                |                 |
| <b>III. Ice breaker</b>  |         |                | <b>9:10 AM</b>  |
| <b>A. A meaningful Learning Experience</b>   | Discuss | Maggie Knutson | 20 m            |
| <b>IV. Brown Act Training - w Hansberger &amp; Klein, PLC</b>  |         |                | <b>9:30 AM</b>  |
| Virtual Session with Erica B. Klein and Richard Hansberger   |         |                |                 |
| <b>A. Annual Brown Act Training</b>  | FYI     |                | 30 m            |
| <b>V. Governance</b>   |         |                | <b>10:00 AM</b> |
| <b>A. Governance Committee Report</b>  | FYI     | Vijay Toke     | 2 m             |
| <b>B. ACOE Material Revision Determination Hearing</b>   | Discuss | David Hardin   | 10 m            |
| <b>C. ACOE Covid-19 Operations Template</b>  | Vote    | Swati Samanth  | 5 m             |
| Board must vote on operations template by July 2nd.  |         |                |                 |
| <b>VI. Academic</b>  |         |                | <b>10:17 AM</b> |
| <b>A. Academic Committee Report</b>  | FYI     | Abby Benedetto | 1 m             |
| <b>VII. Finance</b>  |         |                | <b>10:18 AM</b> |
| <b>A. Finance Committee Report</b>   | FYI     | James Jordan   | 10 m            |
| <b>B. 2020-2021 Budget</b>   | Vote    | JAMES JORDAN   | 20 m            |
| <b>C. Facilities</b>   | Discuss | Vincent Hayes  | 1 m             |
| Current lease and long term options  |         |                |                 |
| <b>VIII. ED Report</b>   |         |                | <b>10:49 AM</b> |
| <b>A. Executive Director Report</b>  | FYI     | David Hardin   | 45 m            |
| <b>IX. 2020-2021 Board Officers</b>  |         |                | <b>11:34 AM</b> |
| <b>A. Vote for 2020-2021 Board Officers and Committee Chairs</b>   | Vote    | Parren James   | 25 m            |
| <b>X. Part 1: Retreat Recap</b>  |         |                | <b>11:59 AM</b> |
| <b>A. Afternoon Logistics</b>  | Discuss | Parren James   | 1 m             |
| <b>XI. BREAK</b>   |         |                | <b>12:00 PM</b> |
| <b>A. Meeting Break (3 hours)</b>  | FYI     |                | 180 m           |

|                                       |         |              |                |
|---------------------------------------|---------|--------------|----------------|
| <b>XII. Part 2: Retreat Topics</b>    |         |              | <b>3:00 PM</b> |
| A. Icebreaker                         | Discuss | David Hardin | 15 m           |
| B. Committee Breakout Sessions        | Discuss |              | 75 m           |
| C. Committee Reports and Discussion   | Discuss |              | 75 m           |
| <b>XIII. Closing Items</b>            |         |              | <b>5:45 PM</b> |
| A. Final Thoughts - Board Reflections | Discuss | Parren James | 10 m           |
| B. Adjourn Meeting                    | FYI     | Parren James | 5 m            |
| <b>XIV. Wine Down</b>                 |         |              | <b>6:00 PM</b> |
| A. Virtual Happy Hour                 |         |              | 60 m           |