



Aurum Preparatory Academy

Governance Committee Meeting

Date and Time

Wednesday August 19, 2020 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Parren James	2 m
B. Call the Meeting to Order		Parren James	2 m
C. Approve Minutes	Approve Minutes	Parren James	5 m
II. Governance			6:09 PM
Governance			
A. Board Recruitment	Discuss	Parren James	5 m
1. Term updates - Required recruiting for 2020-2021			
2. Events / Strategy			
B. Executive Director Evaluation	Discuss	Parren James	10 m
III. Policies & Procedures			6:24 PM
A. Legal Policies	Discuss	Vijay Toke	25 m
IV. Closing Items			6:49 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Joey
Weinstein-
Carnes

Time
2 m