



Aurum Preparatory Academy

Monthly Board Meeting

Date and Time

Wednesday August 26, 2020 at 6:00 PM PDT

Aurum Prep is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/2346760226?pwd=b29YSVVrMXIzTWdOdnhKbk9FbzRLdz09>

Meeting ID: 234 676 0226

Passcode: APA0820

One tap mobile

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Dial by your location

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+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

Find your local number: <https://us02web.zoom.us/u/kqnEEgR4r>

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
General Board Meeting Minutes from Board Retreat			
Approve minutes for 2020 Board Retreat on June 20, 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 20 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 20 m

VI. ED Report 7:00 PM

A. Executive Director Report FYI David Hardin 45 m

VII. Closing Items 7:45 PM

A. Final Thoughts - Board Reflections Discuss Parren James 10 m

B. Adjourn Meeting FYI Parren James 5 m