



Aurum Preparatory Academy

Monthly Board Meeting

Date and Time

Wednesday October 28, 2020 at 6:00 PM PDT

Aurum Prep is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQOT09>

Meeting ID: 449 267 1102

Passcode: 12345

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			
Approve minutes for Monthly Board Meeting on September 23, 2020			
D. Approve Emergency Meeting Minutes	Approve Minutes	JAMES JORDAN	3 m
Approve minutes for Emergency Board Meeting on October 2, 2020			
II. Public Comment			6:08 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			6:13 PM
A. Governance Committee Report	FYI	Vijay Toke	15 m

IV. Academic			6:28 PM
A. Academic Committee Report	FYI	Abby Benedetto	10 m
V. Finance			6:38 PM
A. Finance Committee Report	FYI	James Jordan	15 m
VI. ED Report			6:53 PM
A. Executive Director Report	FYI	David Hardin	30 m
VII. Closed Session: Personnel Exception			7:23 PM
A. Closed Session	Discuss	David Hardin	30 m
To consider the resignation of a teacher.			
VIII. Closing Items			7:53 PM
A. Final Thoughts - Board Reflections	Discuss	Parren James	5 m
B. Adjourn Meeting	FYI	Parren James	2 m