



Aurum Preparatory Academy

Monthly Board Meeting & Annual Board Retreat

Date and Time

Saturday June 19, 2021 at 9:00 AM PDT

Location

Aurum Preparatory Academy
[1034 66th Avenue](#)
[Oakland, California 94621](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Parren James	1 m
Time:			
B. Roll Call -- Establish Quorum	Vote	Parren James	1 m
Creighton Davis			
Vincent Hayes			
Johnny Huddle			
Parren James			
James Jordan			
Anne Kingsley			
Maggie Knutson			
Vijay Toke			
C. Approval of the Agenda	Vote	Parren James	1 m
Creighton Davis			
Vincent Hayes			
Johnny Huddle			
Parren James			
James Jordan			
Anne Kingsley			
Maggie Knutson			

	Purpose	Presenter	Time
Vijay Toke			
D. Public Comment		JAMES JORDAN	10 m

Aurum Preparatory Academy welcomes your participation at Aurum Prep Board meetings. The purpose of the meeting of the Board of Directors ("Board") is to conduct the affairs of Aurum Prep in public. Your participation ensures continuing community interest in Aurum Prep.

Speakers must appear to make public comments virtually in-person during via video conference. Anonymous comments are not permitted.

Comments are to address Open or Closed Session items found on the agenda. Each comment will be limited to three (3) minutes. A total of fifteen (15) minutes will be afforded for public comment. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

Personal attacks against Aurum Prep employees and/or Aurum Prep Board members are inappropriate and not considered by the Board at a public Board Meeting. The Board has a complaint process which should be followed. The Board will not respond to personal attacks against employees or Board members in a public meeting and cautions members of the public that they will be personally responsible for any remarks made.

II. Consent Items

9:13 AM

*(One Vote). The Board shall motion to approve **all** of the Consent Items as identified in this section of the Board agenda with one vote.*

Consent section items are for routine matters that do not require discussion or deliberation by the Board. The consent calendar permits the board to approve multiple items by one action. All board members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.

A. May 26, 2021 Regular Board Meeting Minutes	Approve Minutes	Parren James	2 m
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It is recommended the Board approve the draft minutes for the April 28, 2021 Regular Board Meeting

Creighton Davis
Vincent Hayes
Johnny Huddle
Parren James
James Jordan
Anne Kingsley
Maggie Knutson
Vijay Toke

III. Information and Discussion

9:15 AM

A. Introductions - Ice Breaker	Discuss	Maggie Knutson	15 m
B. Mission and Vision	Discuss	David Hardin	15 m

	Purpose	Presenter	Time
C. Board Roles and Responsibilities	Discuss	Parren James	15 m
D. LCAP Review	Discuss	David Hardin	20 m
E. School Schedule and Calendar	Discuss	David Hardin	20 m
F. Board Calendar	Discuss	Parren James	5 m
Discuss monthly meeting dates and times			
G. 2021-2022 Budget Review	Discuss	David Hardin	15 m
H. Review Nominations for 2021-2022 Board Officers	Discuss	Parren James	10 m
IV. Action Items			11:10 AM
A. Board Calendar	Vote	Parren James	2 m
B. 2021 - 2022 LCAP Approval	Vote	Parren James	2 m
C. 2021-2022 Budget Approval	Vote	Parren James	2 m
D. 2021-2022 Board Officers	Vote	Parren James	2 m
Chair			
Vice Chair			
Secretary			
Treasurer			
V. Closed Session - CEO Evaluation			11:18 AM
A. Personnel: Public Employee Evaluation - Executive Director	Discuss	Parren James	10 m
In accordance with Government Code Section 54954.			
VI. Break			11:28 AM
A. Bio Break	FYI		7 m
VII. Board Retreat - (Discussion Items)			11:35 AM
A. School Salary Schedule Discussion	Discuss	David Hardin	5 m
B. Conflict of Interest and Brown Act Training Presented by YMC	FYI		60 m
C. Break (Lunch)	FYI		45 m

	Purpose	Presenter	Time
D. Board Handbook Review	Discuss	Maggie Knutson	15 m
E. Board Policies Review	Discuss	Vijay Toke	15 m
F. Reauthorization Update	Discuss	David Hardin	30 m
Discuss Board's role in process			
G. Committee Meetings	FYI	Parren James	30 m
Breakout Sessions for 2021-2022 planning			
H. Special Topics	Discuss	JAMES JORDAN	25 m
VIII. Closing Items			3:20 PM
A. Board Comments	FYI	Parren James	2 m
The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.			
B. Next Board Meeting	FYI	Parren James	1 m
Next Regularly Scheduled Board meeting:TBD			
C. Adjourn Meeting	Vote	Parren James	1 m
Creighton Davis Vincent Hayes Johnny Huddle Parren James James Jordan Anne Kingsley Maggie Knutson Vijay Toke			
D. Refreshments	FYI		60 m
To be held at local eatery (TBD)			