



Aurum Preparatory Academy

Regular Board Meeting

Date and Time

Wednesday April 28, 2021 at 6:00 PM PDT

Location

Meeting to be held Virtually (ZOOM)
 Aurum Preparatory Academy
 1034 66th Avenue
 Oakland, CA 94621
 (510) 746-7860

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Parren James	1 m
Time:			
B. Roll Call -- Establish Quorum	Vote	Parren James	1 m
Parren James James Jordan Maggie Knutson Vincent Hayes Creighton Davis Vijay Toke			
C. Approval of the Agenda	Vote	Parren James	1 m
Parren James James Jordan Maggie Knutson Vincent Hayes Creighton Davis Vijay Toke			

	Purpose	Presenter	Time
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

6:13 PM

*(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. March 24, 2021 Regular Board Meeting Minutes	Approve Minutes	Parren James	1 m
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It is recommended the Board approve the draft minutes for the March 24, 2021 Special Board Meeting

Parren James
James Jordan
Maggie Knutson
Vincent Hayes
Creighton Davis
Vijay Toke

Approve minutes for Regular Board Meeting on March 24, 2021

III. Information and Discussion

6:14 PM

A. Board Member Recruitment - Anne Kingsley	Discuss	Parren James	5 m
B. Board Retreat	Discuss	Parren James	5 m

Discussion on schedule for Board Retreat

C. Board Officers	Discuss	Parren James	5 m
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	Purpose	Presenter	Time
Discussion on job descriptions			
D. Charter School Capital Enrollment Contract	FYI	David Hardin	10 m
E. Legal Representation	FYI	David Hardin	10 m
F. Executive Director's Report	FYI	David Hardin	25 m
G. Financial Update	FYI	David Hardin	15 m
H. Financial Audit	FYI	David Hardin	5 m
I. 20 -21 LCAP Update on Goals An initial review of the LCAP goals.			5 m

IV. Action Items

7:39 PM

A. Charter School Capital Contract	Vote	David Hardin	5 m
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It is recommended the Board approve execution of the Enrollment contract with Charter School Capital.

Parren James
James Jordan
Maggie Knutson
Vincent Hayes
Creighton Davis
Vijay Toke

B. Board Director Vote (Anne Kingsley)	Vote	Parren James	5 m
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It is recommended that the Board vote Anne Kingsley onto the Aurum Board of Directors

C. Board Retreat Date and Review of the Board Handbook	Vote	Parren James	2 m
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A review of the policy handbook to discuss what needs to be updated in the upcoming Board retreat.

D. El Dorado 20 - 21 Selpa Participation Agreement			5 m
A review of the Selpa participation agreement and then a vote			

V. Closed Session - CEO Evaluation

7:56 PM

A. Personnel: Public Employee Evaluation - Executive Director	Discuss	Parren James	10 m
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In accordance with Government Code Section 54954.

VI. Closing Items

8:06 PM

A. Board Comments	FYI	Parren James	2 m
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	Purpose	Presenter	Time
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
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Next Regularly Scheduled Board meeting: May 26, 2021 at 6:00 p.m.

C. Adjourn Meeting	Vote	Parren James	1 m
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Time:

Parren James
James Jordan
Maggie Knutson
Vincent Hayes
Creighton Davis
Vijay Toke