



Aurum Preparatory Academy

Regular Board Meeting

Date and Time

Wednesday February 24, 2021 at 6:00 PM PST

Location

Aurum Prep is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

[https://us02web.zoom.us/j/4492671102?](https://us02web.zoom.us/j/4492671102?pwd=QzZaSnZsUHcweiswTWRGMVhKYU1HQ09)

[pwd=QzZaSnZsUHcweiswTWRGMVhKYU1HQ09](https://us02web.zoom.us/j/4492671102?pwd=QzZaSnZsUHcweiswTWRGMVhKYU1HQ09)

Meeting ID: 449 267 1102

Passcode: 12345

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			
Abby Benedetto			
Vincent Hayes			
Creighton Davis			
Vijay Toke			
C. Approval of the Agenda	Vote	Parren James	1 m
Parren James			
James Jordan			
Maggie Knutson			
Abby Benedetto			
Vincent Hayes			
Creighton Davis			

	Purpose	Presenter	Time
Vijay Toke			
D. Public Comment		JAMES JORDAN	20 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

6:23 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. January 27, 2021 Special Board Meeting Minutes	Approve Minutes	Parren James	1 m
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It is recommended the Board approve the draft minutes for the January 21, 2021 Special Board Meeting

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

Approve minutes for Special Board Meeting on January 27, 2021

B. January 2020 Warrants/Expenditures	Vote	David Hardin	5 m
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It is recommended the Board approves the January 2020 warrants/expenditures.

Parren James
James Jordan
Maggie Knutson
Abby Benedetto
Vincent Hayes

	Purpose	Presenter	Time
Creighton Davis Vijay Toke			

C. 2020-2021 Recruitment Manager Employment Agreement	Vote	David Hardin	5 m
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It is recommended the Board approves the 2020-2021 Recruitment Manager Employment Agreement

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

III. Information and Discussion 6:34 PM

A. Executive Director's Report	FYI	David Hardin	25 m
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B. Financial Update, includes presentation of 2019 Audit findings and 2nd Interim Budget	FYI	Creighton Davis	15 m
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C. Bullying Hazing and Intimidation Prevention Policy - Second Read	Discuss	David Hardin	5 m
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D. Board Member Recruitment	Discuss	Parren James	10 m
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E. Homeless Foster Youth Policy, First Read	Discuss	David Hardin	5 m
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F. Forming a Foundation to support Aurum Prep	Discuss	Parren James	10 m
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IV. Action Items 7:44 PM

A. 2020-2021 Bullying Hazing and Intimidation Prevention Policy	Vote	Parren James	5 m
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It is recommended the Board ratifies the 2020-2021 Bullying Hazing and Intimidation Prevention Policy .

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

B. 2021-2022 Employment Agreement and Arbitration Agreement Templates	Vote	David Hardin	5 m
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It is recommended the Board approves the 2021-2022 Employment Agreement and Arbitration Agreement Templates.

Parren James
James Jordan
Maggie Knutson
Abby Benedetto
Vincent Hayes
Creighton Davis

	Purpose	Presenter	Time
Vijay Toke			
C. Hansberger and Klein Retainer Agreement Addendum	Vote	David Hardin	5 m
It is recommended the Board approves the March 1, 2021 Addendum to the Hansberger and Klein Retainer Agreement: fee reduction.			
Parren James James Jordan Maggie Knutson Abby Benedetto Vincent Hayes Creighton Davis Vijay Toke			
D. Recruitment Coordinator Job Description	Vote	David Hardin	5 m
It is recommended the Board approves the Recruitment Specialist Job Description.			
Parren James James Jordan Maggie Knutson Abby Benedetto Vincent Hayes Creighton Davis Vijay Toke			
E. CalOSHA Covid-19 Prevention Plan	Vote	David Hardin	5 m
It is recommended the Board approves the Covid Safety Plan as presented.			
Parren James James Jordan Maggie Knutson Abby Benedetto Vincent Hayes Creighton Davis Vijay Toke			
F. 2020 Financial Audit	Vote	David Hardin	5 m
It is recommended the Board approves the 2020 Financial Audit.			
Parren James James Jordan Maggie Knutson Abby Benedetto Vincent Hayes Creighton Davis Vijay Toke			
G. School Accountability Report Card	Vote	David Hardin	5 m
It is recommended the Board approves the School Accountability Report Card.			
Parren James James Jordan			

	Purpose	Presenter	Time
Maggie Knutson Abby Benedetto Vincent Hayes Creighton Davis Vijay Toke			

H. 2nd Interim Budget	Vote	David Hardin	5 m
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It is recommended the Board approves the 2nd interim budget to be submitted to the authorizer by March 15, 2021.

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

I. Resolution 02-24-2021.01 appointing a Standing Achievement Committee	Vote	David Hardin	5 m
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It is recommended the Board approves Resolution 02-24-2021-01 appointing a Standing Achievement Committee

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

J. Resolution 02-24-2021.02 appointing Standing Finance Committee	Vote	David Hardin	5 m
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It is recommended the Board approves Resolution 02-24-2021.02 appointing a Standing Finance Committee

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

K. Resolution 02-24-2021.03 appointing a Standing Governance Committee	Vote	David Hardin	5 m
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It is recommended the Board approves Resolution 02-24-2021.03 appointing a Standing Governance Committee

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

	Purpose	Presenter	Time
L. Resolution 02-24-2021.04 appointing a Standing Development Committee	Vote	David Hardin	5 m

It is recommended the Board approves Resolution 02-24-2021.04 appointing a Standing Development Committee

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

M. Resolution Authorizing Formation of Foundation.02-24-2021.05	Vote	Parren James	5 m
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It is recommended the Board approves Resolution 02-24-2021.04 authorizing the Administration to form a Foundation 501(c)(3) supporting organization.

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

V. Closed Session 8:49 PM

A. Personnel: Public Employee Evaluation -- Executive Director	Discuss	Parren James	15 m
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In accordance with Government Code Section 54954.

VI. Closing Items 9:04 PM

A. Board Comments	FYI	Parren James	5 m
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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: March 24, 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
Abby Benedetto
Vincent Hayes
Creighton Davis

Vijay Toke

Purpose

Presenter

Time