



# Aurum Preparatory Academy

## Special Board Meeting

**Date and Time**

Wednesday January 27, 2021 at 6:00 PM PST

**Location**

Due to COVID-19 Stay at Home Orders this meeting will be held virtually via Zoom meeting.

The Zoom Meeting Information is as follows:

[https://us02web.zoom.us/j/4492671102?](https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQQT09)

[pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQQT09](https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQQT09)

Meeting ID: 449 267 1102

Passcode: 12345

**Agenda**

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

	Purpose	Presenter	Time
Creighton Davis Vijay Toke			

<b>D. Public Comment</b>		JAMES JORDAN	20 m
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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).*

*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.*

<b>A. December 15, 2020 Special Board Meeting Minutes</b>	Approve Minutes	Parren James	1 m
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It is recommended the Board approve the draft minutes for the December 15, 2020 Special Board Meeting

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

Approve minutes for Special Board Meeting on December 15, 2020

## III. Information and Discussion

**6:24 PM**

<b>A. Executive Director's Report</b>	FYI	David Hardin	5 m
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<b>B. Financial Update</b>	FYI	Back Office Provider	5 m
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	Purpose	Presenter	Time
C. Bullying Hazing and Intimidation Prevention Policy - First Read	Discuss	David Hardin	5 m

**IV. Action Items**

**6:39 PM**

A. 2020-2021 First Interim Budget	Vote	Parren James	5 m
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It is recommended the Board ratifies the 2020-2021 First Interim Budget

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

B. Telecommuting Policy and Telecommuting Agreement	Vote	David Hardin	5 m
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It is recommended the Board approves the Telecommuting Policy and Telecommuting Agreement.

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

C. 2020-2021 Uniform Complaint Policy, Procedures and Log (2020 Revised)	Vote	David Hardin	5 m
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It is recommended the Board approves the 2020-2021 *revised* UCP Complaint Policy, Procedures and Log.

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

D. 2020-2021 Title IX Policy and Complaint Form	Vote	David Hardin	5 m
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It is recommended the Board approves the 2020-2021 Title IX Policy and Complaint Form.

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

**V. Closing Items**

**6:59 PM**

	Purpose	Presenter	Time
<b>A. Board Comments</b>	FYI	Parren James	5 m

The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.

<b>B. Next Board Meeting</b>	FYI	Parren James	1 m
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Next Regularly Scheduled Board meeting: February 24, 2021 at 6:00 p.m.

<b>C. Adjourn Meeting</b>	Vote	Parren James	1 m
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Time:

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