



Aurum Preparatory Academy

Regular Board Meeting

Date and Time

Wednesday March 24, 2021 at 6:00 PM PDT

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=QzZaSnZlUHcweiswTWRGMVhKYU1HQ09)

[pwd=QzZaSnZlUHcweiswTWRGMVhKYU1HQ09](https://us02web.zoom.us/j/4492671102?pwd=QzZaSnZlUHcweiswTWRGMVhKYU1HQ09)

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	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. February 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 January 21, 2021 Special Board Meeting

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

Approve minutes for Regular Board Meeting on February 24, 2021

III. Information and Discussion

6:14 PM

A. Charter School Capital Presentation - (Enrollment Marketing Services)	FYI	David Hardin	10 m
B. Citizen Schools Presentation - (After School Program)	FYI	David Hardin	10 m

	Purpose	Presenter	Time
C. Executive Director's Report	FYI	David Hardin	25 m
D. Financial Update	FYI	David Hardin	15 m
E. Financial Audit	FYI	David Hardin	5 m
F. Legal Representation	FYI	David Hardin	15 m
G. Board Member Recruitment	FYI	Parren James	5 m
H. CEO Evaluation Process	FYI	Parren James	5 m
IV. Action Items			7:44 PM
A. 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			
B. School Accountability Report Card	Vote	David Hardin	5 m
It is recommended the Board approves the School Accountability Report Card.			
Parren James James Jordan Maggie Knutson Abby Benedetto Vincent Hayes Creighton Davis Vijay Toke			
C. Charter School Capital Enrollment Marketing		David Hardin	5 m
A discussion and vote for Charter School Capital's Enrollment Marketing Material			
V. Closing Items			7:59 PM
A. Board Comments	FYI	Parren James	5 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: April 28, 2021 at 6:00 p.m.			

C. Adjourn Meeting

Purpose	Presenter	Time
Vote	Parren James	1 m

Time:

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