



# Aurum Preparatory Academy

## Regular Board Meeting

**Date and Time**

Wednesday May 26, 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=QzZaSndzUHCweiswTWRGMVhKYU1HQ09)

[pwd=QzZaSndzUHCweiswTWRGMVhKYU1HQ09](https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHCweiswTWRGMVhKYU1HQ09)

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
Creighton Davis			
Vincent Hayes			
Parren James			
James Jordan			
Anne Kingsley			
Maggie Knutson			
Vijay Toke			
<b>C. Approval of the Agenda</b>	Vote	Parren James	1 m
Creighton Davis			
Vincent Hayes			
Parren James			
James Jordan			
Anne Kingsley			
Maggie Knutson			

	Purpose	Presenter	Time
Vijay Toke			
<b>D. Public Comment</b>		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.*

<b>A. April 28, 2021 Regular Board Meeting Minutes</b>	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  
Parren James  
James Jordan  
Anne Kingsley  
Maggie Knutson  
Vijay Toke

Approve minutes for Regular Board Meeting on April 28, 2021

<b>B. May 5, 2021 Special Board Meeting Minutes</b>	Approve Minutes	Parren James	2 m
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It is recommended the Board approve the draft minutes for the May 5, 2021 Special Board Meeting

Approve minutes for Special Board Meeting on May 5, 2021

	Purpose	Presenter	Time
<b>III. Information and Discussion</b>			<b>6:17 PM</b>
A. Board Member Recruitment - John Huddle	Discuss	Parren James	5 m
B. Board Retreat Planning	Discuss	Parren James	10 m
Planning for the upcoming Board retreat.			
C. Board Officer Nominations	Discuss	Parren James	10 m
Board Chair Board Vice Chair Treasurer Secretary			
D. Executive Director's Report	FYI	David Hardin	25 m
E. Financial Update	FYI	David Hardin	15 m
F. LCAP Review			10 m
To look at the LCAP and discuss any changes			
<b>IV. Action Items</b>			<b>7:32 PM</b>
A. Board Director: John Huddle	Vote	Parren James	5 m
B. 21 - 22 Budget Vote	Vote		10 m
<b>V. Closed Session - CEO Evaluation</b>			<b>7:47 PM</b>
A. Personnel: Public Employee Evaluation - Executive Director	Discuss	Parren James	10 m
In accordance with Government Code Section 54954.			
<b>VI. Closing Items</b>			<b>7:57 PM</b>
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: June 19, 2021 at 6:00 p.m.			
C. Adjourn Meeting	Vote	Parren James	1 m
Creighton Davis Vincent Hayes Parren James James Jordan			

Anne Kingsley  
Maggie Knutson  
Vijay Toke

**Purpose**    **Presenter**    **Time**