



# Aurum Preparatory Academy

## Special Board Meeting

### Date and Time

Wednesday May 5, 2021 at 6:00 PM PDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86482841370?pwd=VjYwZFpOc0diaFhhVHFIRy8rZFIDZz09>

Meeting ID: 864 8284 1370

Passcode: 727866

One tap mobile

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### 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	5 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

*(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.*

## III. Information and Discussion 6:08 PM

<b>A. Charter School Capital Contract</b>	FYI	David Hardin	15 m
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## IV. Action Items 6:23 PM

<b>A. Charter School Capital Contract</b>	Vote	Parren James	3 m
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Staff recommends the approval of Community Services Agreement with Charter School Capital

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

## V. Closing Items 6:26 PM

	Purpose	Presenter	Time
<b>A. Board Comments</b>	FYI	Parren James	2 m

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

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

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