



# Aurum Preparatory Academy

## Board Meeting

### Date and Time

Thursday July 29, 2021 at 6:00 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Charter Renewal</b>			<b>6:01 PM</b>
A. Discussion on Charter Renewal	Discuss	David Hardin	5 m
Discuss timeline for reauthorization			
B. Vote on Charter Reauthorization	Vote		1 m
<b>III. Discussion on Independent Study</b>			<b>6:07 PM</b>
A. Discuss	Discuss	David Hardin	10 m
Discuss whether to add a material revision to the charter for an independent study program.			
B. Vote on material revision to charter for independent study program	Vote		1 m
<b>IV. Declaration of Need Form</b>			<b>6:18 PM</b>
A. Discussion of declaration of need for fully qualified educators	Discuss	David Hardin	5 m
B. Vote on declaration of need	Vote		1 m
<b>V. Working Group Meetings</b>			<b>6:24 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Discuss timing for working group meeting times	Discuss		10 m
<b>VI. CEO Compensation and Contract - CLOSED SESSION</b>			<b>6:34 PM</b>
<b>A.</b> Discussion on CEO compensation	Discuss	Vijay Toke	10 m
<b>B.</b> Vote on CEO Compensation	Vote		1 m
<b>VII. Closing Items</b>			<b>6:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote		