



Aurum Preparatory Academy

July Special Meeting

Date and Time

Thursday July 29, 2021 at 6:00 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Charter Renewal			6:01 PM
A. Discussion on Charter Renewal	Discuss	David Hardin	5 m
Discuss timeline for reauthorization			
B. Vote on Charter Reauthorization	Vote		1 m
III. Discussion on Independent Study			6:07 PM
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
IV. Declaration of Need Form			6:18 PM
A. Discussion of declaration of need for fully qualified educators	Discuss	David Hardin	5 m
B. Vote on declaration of need	Vote		1 m
V. Working Group Meetings			6:24 PM

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