



Aurum Preparatory Academy

January Board Meeting

Date and Time

Thursday January 27, 2022 at 6:00 PM PST

Location

1034 66th Avenue, Oakland, CA, 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Vijay Toke	1 m
Time:			
B. Roll Call -- Establish Quorum	Vote	Vijay Toke	1 m
Creighton Davis			
Vincent Hayes			
Anne Kingsley			
Maggie Knutson			
Vijay Toke			
John Huddle			
C. Approval of the Agenda	Vote	Vijay Toke	1 m
Creighton Davis			
Vincent Hayes			
Anne Kingsley			
Maggie Knutson			
Vijay Toke			
John Huddle			

	Purpose	Presenter	Time
D. Public Comment		Anne Kingsley	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. December Board Meeting Minutes	Approve Minutes	Anne Kingsley	2 m
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Review and vote to approve or amend minutes.

B. Board findings pursuant to Government Code Section 54953(e)(3)	Discuss	Vijay Toke	2 m
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The Charter School Board of Directors has reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

III. Closed Meeting

6:17 PM

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case.

A. CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION	Discuss	YMC	15 m
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	Purpose	Presenter	Time
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Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 potential case.

IV. Information and Discussion **6:32 PM**

A. Working Group Meeting Reports	Discuss	Vijay, Vincent, Maggie	20 m
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Presenting working group updates
Planning for the upcoming working group meetings and confirm times.

B. Executive Director's Report	FYI	David Hardin	25 m
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[The Executive Director's report to the Board](#)

C. Financial Update	FYI	David Hardin	15 m
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V. Action Items **7:32 PM**

A. Review and Vote on the SARC	Vote	David Hardin	10 m
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Review and vote on the SARC.

B. Review of the 20-21 Audit	Discuss	David Hardin	10 m
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The Board will review and discuss the 20-21 audit

VI. Closing Items **7:52 PM**

A. Board Comments	FYI	Vijay Toke	2 m
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The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.

B. Next Board Meeting	FYI	Vijay Toke	1 m
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Next Regularly Scheduled Board meeting: January 27th, 2022 at 6:00 p.m.

C. Adjourn Meeting	Vote	Vijay Toke	1 m
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Creighton Davis
Vincent Hayes
John Huddle
Anne Kingsley
Maggie Knutson
Vijay Toke