



# Aurum Preparatory Academy

## February Board Meeting

### Date and Time

Thursday February 24, 2022 at 6:00 PM PST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQ.T09>

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>     |         | Vijay Toke | 1 m            |
| Time:                                   |         |            |                |
| <b>B. Roll Call -- Establish Quorum</b> | Vote    | Vijay Toke | 1 m            |
| Creighton Davis                         |         |            |                |
| Vincent Hayes                           |         |            |                |
| Anne Kingsley                           |         |            |                |
| Maggie Knutson                          |         |            |                |
| Vijay Toke                              |         |            |                |
| John Huddle                             |         |            |                |
| <b>C. Approval of the Agenda</b>        | 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.

|                                     |      |               |     |
|-------------------------------------|------|---------------|-----|
| E. February Special Meeting Minutes | Vote | Anne Kingsley | 5 m |
|-------------------------------------|------|---------------|-----|

## II. Consent Items

**6:18 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. January Board Meeting Minutes | Approve Minutes | Anne Kingsley | 2 m |
|----------------------------------|-----------------|---------------|-----|

Review and vote to approve or amend minutes.

|                                                                   |         |            |     |
|-------------------------------------------------------------------|---------|------------|-----|
| B. Board findings pursuant to Government Code Section 54953(e)(3) | Discuss | Vijay Toke | 2 m |
|-------------------------------------------------------------------|---------|------------|-----|

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. Information and Discussion

**6:22 PM**

|                                  |         |                        |      |
|----------------------------------|---------|------------------------|------|
| A. Working Group Meeting Reports | Discuss | Vijay, Vincent, Maggie | 20 m |
|----------------------------------|---------|------------------------|------|

Presenting working group updates  
Planning for the upcoming working group meetings and confirm times.

|                                                                                                                    | Purpose | Presenter    | Time           |
|--------------------------------------------------------------------------------------------------------------------|---------|--------------|----------------|
| <b>B. Executive Director's Report</b>                                                                              | FYI     | David Hardin | 25 m           |
| <a href="#">The Executive Director's report to the Board</a>                                                       |         |              |                |
| <b>C. Financial Update</b>                                                                                         | FYI     | David Hardin | 15 m           |
| <b>IV. Action Items</b>                                                                                            |         |              | <b>7:22 PM</b> |
| <b>A. Review of the Comprehensive School Safety Plan</b>                                                           | Discuss | David Hardin | 5 m            |
| The Board will review and discuss the Comprehensive School Safety Plan                                             |         |              |                |
| <b>V. Closed Meeting</b>                                                                                           |         |              | <b>7:27 PM</b> |
| <b>A. Public Employee Performance Evaluation (§ 54957)</b>                                                         | Discuss | David Hardin | 10 m           |
| Personnel Review Executive Director                                                                                |         |              |                |
| <b>VI. Closing Items</b>                                                                                           |         |              | <b>7:37 PM</b> |
| <b>A. Board Comments</b>                                                                                           | FYI     | Vijay Toke   | 2 m            |
| The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members. |         |              |                |
| <b>B. Next Board Meeting</b>                                                                                       | FYI     | Vijay Toke   | 1 m            |
| Next Regularly Scheduled Board meeting: March 24th, 2022 at 6:00 p.m.                                              |         |              |                |
| <b>C. Adjourn Meeting</b>                                                                                          | Vote    | Vijay Toke   | 1 m            |
| Creighton Davis<br>Vincent Hayes<br>John Huddle<br>Anne Kingsley<br>Maggie Knutson<br>Vijay Toke                   |         |              |                |