



Aurum Preparatory Academy

March Special Meeting

Date and Time

Monday March 14, 2022 at 5:00 PM PDT

Location

Zoom: 449-267-1102

Password: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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			

	Purpose	Presenter	Time
Vincent Hayes Anne Kingsley Maggie Knutson Vijay Toke John Huddle			
D. Public Comment		Anne Kingsley	10 m
<p>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.</p> <p>Speakers must appear to make public comments virtually in-person during via video conference. Anonymous comments are not permitted.</p> <p>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.</p> <p>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.</p>			
II. Information and Discussion			5:13 PM
A. Second Interim Report Review	FYI	David Hardin	10 m
B. FY 22 - 23 Auditor Proposals	FYI	David Hardin	10 m
Discussion of the FY 22 - 23 Auditor Proposals			
III. Action Items			5:33 PM

	Purpose	Presenter	Time
A. Approval of the Second Interim Report The Board will review and discuss Second Interim Report	Discuss	David Hardin	5 m
B. Vote on Audit Selection Vote on Audit Selection	Vote	David Hardin	5 m
IV. Closed Meeting			5:43 PM
A. Public Employee Performance Evaluation (§ 54957) Personnel Review Executive Director	Discuss	David Hardin	10 m
V. Closing Items			5:53 PM
A. Board Comments The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.	FYI	Vijay Toke	2 m
B. Next Board Meeting Next Regularly Scheduled Board meeting: March 24th, 2022 at 6:00 p.m.	FYI	Vijay Toke	1 m
C. Adjourn Meeting Creighton Davis Vincent Hayes John Huddle Anne Kingsley Maggie Knutson Vijay Toke	Vote	Vijay Toke	1 m