



# 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
<b>I. Opening Items</b>			<b>5:00 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			
<b>D. Public Comment</b>		Anne Kingsley	10 m

**Purpose    Presenter    Time**

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. 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**

- |                                                         |         |              |     |
|---------------------------------------------------------|---------|--------------|-----|
| A. Approval of the Second Interim Report                | Discuss | David Hardin | 5 m |
| The Board will review and discuss Second Interim Report |         |              |     |
| B. Vote on Audit Selection                              | Vote    | David Hardin | 5 m |

Vote on Audit Selection

**IV. Closed Meeting 5:43 PM**

- |                                                     |         |              |      |
|-----------------------------------------------------|---------|--------------|------|
| A. Public Employee Performance Evaluation (§ 54957) | Discuss | David Hardin | 10 m |
|-----------------------------------------------------|---------|--------------|------|

Personnel Review Executive Director

**V. Closing Items 5:53 PM**

- |                   |     |            |     |
|-------------------|-----|------------|-----|
| A. Board Comments | FYI | Vijay Toke | 2 m |
|-------------------|-----|------------|-----|

The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<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
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Creighton Davis  
 Vincent Hayes  
 John Huddle  
 Anne Kingsley  
 Maggie Knutson  
 Vijay Toke