



# Aurum Preparatory Academy

## June Special Board Meeting #2

### Date and Time

Wednesday June 22, 2022 at 5:00 PM PDT

### 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>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Voting Items</b>			<b>5:01 PM</b>
A. LCAP Review	Vote	David Hardin	20 m
LCAP: <a href="https://docs.google.com/document/d/1jMuwk-0g2FCFyewy-YJBfonasxMkhfM95BpHxZzQvRY/edit?usp=sharing">https://docs.google.com/document/d/1jMuwk-0g2FCFyewy-YJBfonasxMkhfM95BpHxZzQvRY/edit?usp=sharing</a>			
B. 2022 - 2023 Budget Review	Vote	Bryan Adams	20 m
<b>III. Closed Meeting -Public Employee Performance Evaluation (§ 54957)</b>			<b>5:41 PM</b>
Personnel Review Executive Director			
A. Discuss	Discuss	Vijay Toke	45 m

**IV. Closing Items**

A. Adjourn Meeting

**Purpose      Presenter      Time**

**6:26 PM**

Vote