



Aurum Preparatory Academy

Annual Board Retreat

Date and Time

Saturday July 9, 2022 at 8:45 AM PDT

Location

1034 66th Ave, Oakland, CA, 94621

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

Meeting ID: 449 267 1102

Passcode: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
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			
Vijay Toke			
John Huddle			
C. Approval of the Agenda	Vote	Vijay Toke	1 m
Creighton Davis			
Vincent Hayes			
Anne Kingsley			
Vijay Toke			
John Huddle			
D. Public Comment		Anne Kingsley	5 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. Consent Items

8:53 AM

*(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. June Board Meeting Minutes	Approve Minutes	Anne Kingsley	2 m
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Review and vote to approve or amend minutes.

B. June Board Minutes 2	Approve Minutes	Anne Kingsley	2 m
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Review this Board meetings' minutes

C. 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. Information and Discussion

8:59 AM

A. Introductions and Welcome	Discuss	Vijay Toke	30 m
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Introductions, Myers Briggs and Get to Know You

	Purpose	Presenter	Time
B. Reorientation around Mission and Vision Grounding in our mission and vision showing the authorization video	FYI	David Hardin	15 m
C. Board Calendar and Recruitment Board Calendar and Recruitment (pg. 27)	FYI	Vincent Hayes	30 m
D. LCAP Review LCAP Review	Discuss	David Hardin	40 m
E. Break The Board will take adjourn for a break	Discuss	Vijay Toke	15 m
IV. Action Items			11:09 AM
A. School Schedule and Calendar Review and vote on the School Schedule and Calendar	Vote	David Hardin	15 m
B. Fundraising Discussing a fundraiser or potential golf tournament.	Discuss	Vijay Toke	15 m
C. Board Handbook Review Part 1 Board Handbook Review	Discuss	Vijay Toke	20 m
V. Brown Act Training			11:59 AM
YMC will update the Board on the Brown Act.			
A. YMC Training on the Brown Act	FYI	Janelle Ruley	45 m
VI. Lunch			12:44 PM
The Board will take adjourn for a lunch			
A. Lunch The Board will adjourn for lunch	FYI	Vijay Toke	30 m
VII. Closing Items			1:14 PM
A. Board Policy Review Part 2 Board Handbook and Governance Policies	FYI	Vijay Toke	15 m

	Purpose	Presenter	Time
B. Facilities Update	Discuss	Vincent Hayes	25 m
Discuss our facility and lease			
C. Public Employee Performance Evaluation (§ 54957)	Discuss	David Hardin	25 m
Personnel Review Executive Director			
D. Goals for the Upcoming Year	Discuss	David Hardin	20 m
Discuss Board and Organizational Goals based on the LCAP and present needs.			
E. Next Board Meeting	FYI	Vijay Toke	1 m
Next Regularly Scheduled Board meeting: TBD			
F. Adjourn Meeting	Vote	Vijay Toke	1 m
Creighton Davis Vincent Hayes John Huddle Anne Kingsley Maggie Knutson Vijay Toke			