



Aurum Preparatory Academy

January Board Meeting

Date and Time

Thursday January 26, 2023 at 6:00 PM PST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/4492671102?pwd=QzZaSndzUHcweiswTWRGMVhKYU1HQT09>

Meeting ID: 449 267 1102

Passcode: 12345

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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			

	Purpose	Presenter	Time
C. Approval of the Agenda	Vote	Vijay Toke	1 m
Creighton Davis			
Vincent Hayes			
Anne Kingsley			
Maggie Knutson			
Vijay Toke			
John Huddle			

II. Consent Items 6:03 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. Board Retreat 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. Closed Meeting 6:07 PM

A. Public Employee Performance Evaluation (§ 54957)	Discuss	David Hardin	30 m
Personnel Review Executive Director			
B. Closed Meeting Property Negotiations	Discuss	David Hardin	10 m
Discussing pending property negotiations and strategy.			

	Purpose	Presenter	Time
IV. Information and Discussion			6:47 PM
A. Public Comment	FYI	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>			
B. Working Group Updates	FYI	Vijay Toke	15 m
C. Golf Tournament	FYI	David Hardin	15 m
D. Executive Director's Report	FYI	David Hardin	25 m
The Executive Director's report to the Board			
V. Action Items			7:52 PM
A. Discussion of New Board Members	Discuss	Vijay Toke	10 m
B. School Annual Report Card	Vote	David Hardin	10 m
https://docs.google.com/document/d/1We88Lk6GsAhyRjzIClJxVVblfGD4JWW1XOX2DJHBI5Q/edit			

	Purpose	Presenter	Time
Vote to revise or approve			

VI. Closing Items	8:12 PM
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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.	Next Board Meeting	FYI	Vijay Toke	1 m
	Next Regularly Scheduled Board meeting: TBD			
C.	Adjourn Meeting	Vote	Vijay Toke	1 m
	Creighton Davis			
	Vincent Hayes			
	John Huddle			
	Anne Kingsley			
	Vijay Toke			