



Aurum Preparatory Academy

May Special Board Meeting

Date and Time

Thursday May 25, 2023 at 6:00 PM PDT

Location

1034 66th Avenue, Oakland, CA, 94621

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			
Vijay Toke			
John Huddle			
Erika Cardona			
Curtis Pehl			
C. Approval of the Agenda	Vote	Vijay Toke	1 m
Creighton Davis			
Vincent Hayes			
Vijay Toke			

John Huddle
Erika Cardona
Curtis Pehl

Purpose

Presenter

Time

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 Meeting Minutes	Approve Minutes	Vincent Hayes	2 m
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Review and vote to approve or amend minutes.

Approve minutes for March Board Meeting on March 27, 2023

III. Information and Discussion

6:05 PM

A.	Public Comment	FYI	Vincent Hayes	10 m
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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

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<p>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	10 m
C.	Board Member Roles and Responsibility	FYI	David Hardin	5 m
<p>Discuss recruitment of new board members.</p>				
D.	Executive Director's Report	FYI	David Hardin	10 m
<p>The Executive Director's report to the Board</p>				
E.	LCAP Preview	Discuss	David Hardin	10 m
<p>LCAP Preview: https://docs.google.com/document/d/1NbD7ISkwQ-Uu2JrbM-TbV-T_AQtJWcHF/edit#</p>				
IV.	Action Items			6:50 PM
A.	Back Office Provider Proposal Review	Discuss	David Hardin	10 m
<p>Discuss the review of each of the proposals</p>				
B.	EdTec Charter Renewal Discussion	Vote	David Hardin	5 m
<p>Discuss Edtec proposal</p>				
V.	Closed Meeting			7:05 PM
A.	Public Employee Performance Evaluation (§ 54957)	Discuss	Vijay Toke	30 m
<p>Personnel Review Executive Director</p>				
VI.	Closing Items			7:35 PM
A.	Board Comments	FYI	Vijay Toke	2 m
<p>The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.</p>				
B.	Next Board Meeting	FYI	Vijay Toke	1 m
<p>Next Regularly Scheduled Board meeting: TBD</p>				

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C. Adjourn Meeting Creighton Davis Vincent Hayes Vijay Toke John Huddle Erika Cardona Curtis Pehl	Vote	Vijay Toke	1 m