



Aurum Preparatory Academy

Aurum Preparatory Academy Special Meeting

Date and Time

Wednesday June 28, 2023 at 6:00 PM PDT

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			

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.

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| A. | Board Meeting Minutes | Approve
Minutes | Vincent Hayes | 2 m |
|-----------|-----------------------|--------------------|---------------|-----|

Review and vote to approve or amend minutes.

III. Information and Discussion 6:05 PM

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|-----------|----------------|-----|---------------|------|
| 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 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.

	Purpose	Presenter	Time
B. LCAP Review	Discuss	David Hardin	10 m
LCAP Preview: https://docs.google.com/document/d/1NbD7ISkwQ-Uu2JrbM-TbV-T_AQtJWcHF/edit#			
C. Budget Review	FYI	David Hardin	10 m
IV. Action Items			6:35 PM
A. Vote on the LCAP	Discuss	David Hardin	10 m
https://docs.google.com/document/d/1NbD7ISkwQ-Uu2JrbM-TbV-T_AQtJWcHF/edit			
B. Vote on the 23 - 24 Budget	Vote	David Hardin	10 m
V. Closed Meeting			6:55 PM
A. Public Employee Performance Evaluation (§ 54957) Personnel Review Executive Director	Discuss	Vijay Toke	5 m
VI. Closing Items			7:00 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. Adjourn Meeting	Vote	Vijay Toke	1 m
Creighton Davis Vincent Hayes Vijay Toke John Huddle Erika Cardona Curtis Pehl			