



# Aurum Preparatory Academy

## Aurum Preparatory Academy Board Meeting

### Date and Time

Thursday July 13, 2023 at 6:00 PM PDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Vincent Hayes	2 m
<b>B.</b> Record Attendance		Vincent Hayes	3 m
<b>C.</b> Approve Minutes	Approve Minutes	Vincent Hayes	5 m
Approve minutes for Annual Board Retreat on July 8, 2023			
<b>II. Approval of Executive Director Agreement/Compensation Study</b>			<b>6:10 PM</b>
<b>A.</b> Board Adoption of Compensation Study for Executive Director Position	Vote	Vincent Hayes	30 m
Review of Compensation Comparability Study prepared by attorney to ensure that compensation is appropriate for the candidate based on comparable non-profit schools in the area. After review, board will approve the study prior to reviewing/approving ED Agreement.			
<b>III. Board Review and Approval of Executive Director Agreement</b>			<b>6:40 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discuss and vote on the agreement to be presented to the Executive Director Candidate.	Vote	Vincent Hayes	15 m

The Board will openly review and approve the details of the agreement to be presented to the new Executive Director.

**IV. Closing Items**

**6:55 PM**

<b>A.</b> Adjourn Meeting	Vote		
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