



# Aurum Preparatory Academy

## Aurum Preparatory Academy Board Meeting

### Date and Time

Thursday August 24, 2023 at 6:00 PM PDT

### Location

1034 66th Ave., Oakland, CA 94621

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Vincent Hayes	1 m
Time:			
<b>B.</b> Roll Call -- Establish Quorum	Vote	Vincent Hayes	1 m
Vincent Hayes			
Vijay Toke			
John Huddle			
Erika Cardona			
Curtis Pehl			
<b>C.</b> Approval of the Agenda	Vote	Vincent Hayes	1 m
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.*

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|-----------|-----------------------|--------------------|---------------|-----|
| <b>A.</b> | Board Meeting Minutes | Approve<br>Minutes | Vincent Hayes | 2 m |
|-----------|-----------------------|--------------------|---------------|-----|

Review and vote to approve or amend minutes.

Approve minutes for Aurum Preparatory Academy Board Meeting on July 13, 2023

- |           |                       |                    |               |     |
|-----------|-----------------------|--------------------|---------------|-----|
| <b>B.</b> | Board Meeting Minutes | Approve<br>Minutes | Vincent Hayes | 5 m |
|-----------|-----------------------|--------------------|---------------|-----|

Review and approve the minutes from the Special Meeting where Brown Act and Governance training was delivered.

Approve minutes for Aurum Preparatory Academy Special Meeting on August 16, 2023

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|-----------|------------------------------|-----|---------------|------|
| <b>C.</b> | EPA Plan and Spending Report | FYI | Franci Sassin | 10 m |
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| <b>D.</b> | Approval for Abacus to prepare and submit the 2022-23 Unaudited Actuals | Discuss | Vincent Hayes | 5 m |
|-----------|---|---------|---------------|-----|

Unaudited Actuals to the authorizer by the required deadline

- |           |  |         |               |     |
|-----------|--|---------|---------------|-----|
| <b>E.</b> | Ratification of removal of David Hardin and addition of Emanuel Vincent and Vincent Hayes as bank signers on Bridge Bank account | Discuss | Vincent Hayes | 5 m |
|-----------|--|---------|---------------|-----|

Discuss the removal of David Hardin and addition of Emanuel Vincent and Vincent Hayes as bank signers on Bridge Bank account

## III. Information and Discussion

6:30 PM

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|-----------|----------------|-----|---------------|------|
| <b>A.</b> | 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

	Purpose	Presenter	Time
<p>the affairs of Aurum Prep in public. Your participation ensures continuing community interest in Aurum Prep.</p>			

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.

<p><b>B.</b> Working Group Updates</p> <p>Assign roles for working groups and set times to meet.</p>	FYI	Vincent Hayes	5 m
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<p><b>C.</b> Executive Director's Report</p>	FYI	Dr. Emanuel Vincent	20 m
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[The Executive Director's report to the Board](#)

<p><b>D.</b> Back Office Provider Financial Report</p> <p>Discuss the Financial report provided by Franci Sassin of ExED.</p>	Discuss	Franci Sassin	10 m
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<b>IV. Action Items</b>			<b>7:15 PM</b>
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<p><b>A.</b> Approval to Open Credit Account with Bridge Bank</p>	Vote	Dr. Emanuel Vincent	5 m
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<p><b>B.</b> ConApp Application for Funding</p>	Vote	Franci Sassin	15 m
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<p><b>C.</b> Fiscal Policies and Procedures</p>	Vote	Franci Sassin	15 m
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<b>V. Closed Meeting</b>			<b>7:50 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> Public Employee Performance Evaluation (§ 54957) Personnel Review Executive Director	Discuss	Vijay Toke	10 m

**VI. Closing Items**

**8:00 PM**

<b>A.</b> Board Comments The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.	FYI	Vincent Hayes	2 m
<b>B.</b> Next Board Meeting Next Regularly Scheduled Board meeting: September	FYI	Vincent Hayes	1 m
<b>C.</b> Adjourn Meeting Vincent Hayes Vijay Toke John Huddle Erika Cardona Curtis Pehl	Vote	Vincent Hayes	1 m