

# **Aurum Preparatory Academy**

## **Aurum Preparatory Academy Special Meeting**

Brown Act, Risk Mitigation and Governance Training

#### **Date and Time**

Wednesday August 16, 2023 at 6:00 PM PDT

#### Location

1034 66th Ave., Oakland, CA 94621

### **Agenda**

		Purpose	Presenter	Time		
I.	Opening Items			6:00 PM		
	A. Record Attendance		Vincent Hayes	1 m		
	B. Call the Meeting to Order		Vincent Hayes	1 m		
II.	CEO Support And Eval			6:02 PM		
	A. Executive Director Transition Support a Evaluation	and FYI	Vincent Hayes	60 m		
	Presentation to be delivered by Peter Gillin from Storbeck.					
III.	Brown Act Training			7:02 PM		

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	A.	Brown Act Training w/YMC	FYI	Vincent Hayes	60 m		
	Jerry Simmons from Young Minney & Corr LLP will deliver Brown Act training.						
IV.	Clo	sing Items		8	3:02 PM		
	A.	Board Comments	Discuss	Vincent Hayes	5 m		
	В.	Adjourn Meeting	Vote				