



# Aurum Preparatory Academy

## Aurum Preparatory Academy Special Meeting

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### Date and Time

Wednesday February 7, 2024 at 6:00 PM PST

### Location

1034 66Th Ave.,  
Oakland, CA 94621

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### 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 December 14, 2023

- |           |                                |      |               |      |
|-----------|--------------------------------|------|---------------|------|
| <b>B.</b> | Ratify Consolidate Application | Vote | Franci Sassin | 10 m |
|-----------|--------------------------------|------|---------------|------|

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in May, each local educational agency (LEA) submits the spring release of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

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|-----------|------------------------|------|---------------|-----|
| <b>C.</b> | Approve Check Register | Vote | Franci Sassin | 5 m |
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## III. Information and Discussion

6:20 PM

- |           |                |     |               |      |
|-----------|----------------|-----|---------------|------|
| <b>A.</b> | Public Comment | FYI | Vincent Hayes | 10 m |
|-----------|----------------|-----|---------------|------|

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.

	Purpose	Presenter	Time
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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.

<b>B.</b> Executive Director's Report	FYI	Dr. Emanuel Vincent	20 m
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[The Executive Director's report to the Board](#)

<b>C.</b> Back Office Provider Financial Report  Discuss the Financial report provided by Franci Sassin of ExED.	Discuss	Franci Sassin	10 m
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<b>D.</b> New Property Search for Aurum Prep  Discussion of the work being done to find a new school location for the 2024-25 school year.	Discuss	Dr. Emanuel Vincent	5 m
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<b>E.</b> Review Audit Draft	Vote	Franci Sassin	15 m
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<b>IV. Action Items</b>	<b>7:20 PM</b>
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<b>A.</b> Reschedule Regular Board Meeting  Consideration of change to REGULAR board meeting date from Feb. 29 to a date on or before Feb 28 for compliance reasons.	Vote	Vincent Hayes	10 m
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<b>V. Closing Items</b>	<b>7:30 PM</b>
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<b>A.</b> Board Comments	FYI	Vincent Hayes	2 m
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	Purpose	Presenter	Time
The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.			
<b>B.</b> Next Board Meeting	FYI	Vincent Hayes	1 m
Next Regularly Scheduled Board meeting: TBD			
<b>C.</b> Adjourn Meeting	Vote	Vincent Hayes	1 m
Vincent Hayes			
Vijay Toke			
John Huddle			
Erika Cardona			
Curtis Pehl			