



Aurum Preparatory Academy

Aurum Preparatory Academy Board Meeting

Date and Time

Wednesday February 28, 2024 at 6:00 PM PST

Location

1034 66th Ave
Oakland, CA 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Vincent Hayes	1 m
Time:			
B. Roll Call -- Establish Quorum	Vote	Vincent Hayes	1 m
Vincent Hayes			
John Huddle			
Erika Cardona			
Curtis Pehl			
C. Approval of the Agenda	Vote	Vincent Hayes	1 m
Vincent Hayes			
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. | | | |
| B. | Approve monthly check register(s) | Vote | Franci Sassin | 2 m |
| | Approve monthly check register(s) as part of Board oversight | | | |

III. Information and Discussion 6:07 PM

- | | | | | |
|-----------|----------------|-----|---------------|------|
| A. | 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.

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

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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.	Executive Director's Report	FYI	Dr. Emanuel Vincent	20 m
C.	Back Office Provider Financial Report	Discuss	Franci Sassin	10 m
Discuss the Financial report provided by Franci Sassin of ExED.				
D.	Mid-Year LCAP Report to Board	Discuss	Dr. Emanuel Vincent	15 m
As required by law, the Board will receive a mid-year report on the goals, student outcomes, implementation data and expenditures for the 2023-24 LCAP				
E.	New Property Search for Aurum Prep	Discuss	Dr. Emanuel Vincent	5 m
Discussion of the work being done to find a new school location for the 2024-25 school year.				
F.	Material Revision to charter for enrollment	FYI	Dr. Emanuel Vincent	10 m
Review progress on the material revision to the charter required under the MOU with ACOE for enrollment numbers for 23-24 and 24-25				
G.	Annual Form 700 filing	FYI	Franci Sassin	10 m
Review annual requirement and deadline to file Form 700s				
IV.	Action Items			7:27 PM
A.	Ratify final Audit Report	Vote	Franci Sassin	10 m
The final audit report was completed and submitted by the extended due date of February 15, 2024. The final audit report is included for ratification by the Board. An Action Plan was included to address the repeat audit finding related to the ASES program.				
V.	Closing Items			7:37 PM
A.	Board Comments	FYI	Vincent Hayes	2 m
The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.				

	Purpose	Presenter	Time
B. Next Board Meeting	FYI	Vincent Hayes	1 m
Next Regularly Scheduled Board meeting: March 28, 2024			
C. Adjourn Meeting	Vote	Vincent Hayes	1 m
Vincent Hayes			
John Huddle			
Erika Cardona			
Curtis Pehl			