



Aurum Preparatory Academy

Aurum Preparatory Academy Board Meeting

Date and Time

Thursday September 26, 2024 at 6:00 PM PDT

Location

1034 66th Ave
Oakland, CA 94621

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order Time:		Vincent Hayes	1 m
B. Roll Call -- Establish Quorum Vincent Hayes John Huddle Erika Cardona Curtis Pehl Yancie Davis	Vote	Vincent Hayes	1 m
C. Approval of the Agenda Approval of current meeting agenda.	Vote	Vincent Hayes	1 m

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 |
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Review and vote to approve or amend minutes.

Approve minutes for Aurum Preparatory Academy Board Meeting on August 22, 2024

III. Information and Discussion 6:05 PM

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| A. | 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 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 to personal attacks against employees or Board members in a public meeting and

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cautions members of the public that they will be personally responsible for any remarks made.			

B.	Executive Director's Report	FYI	Donnell Thomas	20 m
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C.	Financial Report - 2023-24 Year End Financial Report	Discuss	Franci Sassin	20 m
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D.	Local Indicator Report - TAMO Data	Discuss	Franci Sassin	10 m
	Review of Teaching Assignment Monitoring Outcomes for 2022-23 school year.			

E.	Recap of ACBOE Board Update	Discuss	Vincent Hayes	10 m
	Review of comments from the Board of Trustees regarding the status of Aurum Preparatory Academy.			

IV.	Action Items			7:15 PM
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A.	2023-24 Unaudited Actuals Report	Vote	Franci Sassin	10 m
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V.	Closing Items			7:25 PM
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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.			

B.	Next Board Meeting	FYI	Vincent Hayes	1 m
	Next Regularly Scheduled Board meeting: October 24, 2024.			

C.	Adjourn Meeting	Vote	Vincent Hayes	1 m
	Vincent Hayes			
	John Huddle			
	Erika Cardona			
	Curtis Pehl			
	Yancie Davis			