



# Aurum Preparatory Academy

## Aurum Preparatory Academy Board Meeting

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### Date and Time

Thursday November 21, 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 Time:		Vincent Hayes	1 m
<b>B.</b> Roll Call -- Establish Quorum Erika Cardona Vincent Hayes John Huddle Dr. Linda Itoka Roberta Kreitz Kira McDonough Curtis Pehl Lori Roberts	Discuss	Vincent Hayes	1 m

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<b>C.</b> 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.*

<b>A.</b> Board Meeting Minutes  Approve minutes for Aurum Preparatory Academy Special Meeting on November 6, 2024	Approve Minutes	Vincent Hayes	5 m
<b>B.</b> Approve September 2024 Check Register	Vote	Franci Sassin	7 m
<b>C.</b> Approve Declaration of Need for Fully Qualified Educators	Vote	Vincent Hayes	5 m
<b>D.</b> School Schedule Update  Approve the change of having personal development from Wednesday to Friday.	Vote	Donnell Thomas	5 m

**III. Information and Discussion 6:25 PM**

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

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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	Donnell Thomas	20 m
<b>C.</b> Financial Report - September 2024	Discuss	Franci Sassin	20 m
<b>D.</b> School Community Communications Planning	Discuss	Vincent Hayes	20 m
Discussion to plan communications with school community for future direction of the school.			
<b>E.</b> Executive Committee to support Aurum Continuity and Excellence	Discuss	Donnell Thomas	10 m

**IV. Action Items**

**V. Closing Items** **7:45 PM**

<b>A.</b> 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>B.</b> Next Board Meeting	FYI	Vincent Hayes	1 m
Next Regularly Scheduled Board meeting: December 12, 2024.			
<b>C.</b> Adjourn Meeting	Vote	Vincent Hayes	1 m
Erika Cardona			
Vincent Hayes			
John Huddle			
Dr. Linda Itoka			
Roberta Kreitz			

Purpose

Presenter

Time

Kira McDonough  
Curtis Pehl  
Lori Roberts