



# Aurum Preparatory Academy

## Aurum Preparatory Academy Board Meeting

### Date and Time

Thursday February 27, 2025 at 6:00 PM PST

### Location

1034 66th Ave.  
Oakland, CA 94621

### 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 Vincent Hayes Roberta Kreitz Kira McDonough Linda Itoka Lori Roberts Erika Cardona Curtis Pehl		Vincent Hayes	1 m
<b>C.</b> Approval of the Agenda	Vote	Vincent Hayes	1 m

Vincent Hayes  
 Roberta Kreitz  
 Kira McDonough  
 Linda Itoka  
 Lori Roberts  
 Erika Cardona  
 Curtis Pehl

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**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	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 January 30, 2025

<b>B.</b>	December Check Register	Vote	Franci Sassin	5 m
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**III. Information and Discussion**

**6:10 PM**

<b>A.</b>	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

Purpose                      Presenter                      Time

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.

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|-----------|---|---------|----------------|------|
| <b>B.</b> | Executive Director's Report   | FYI     | Donnell Thomas | 20 m |
| <b>C.</b> | December Financial Report   | Discuss | Franci Sassin  | 10 m |
|           | Discuss the Financial report provided by Franci Sassin of ExED.                       |         |                |      |
| <b>D.</b> | Mid Year LCAP Update  | Discuss | Donnell Thomas | 10 m |
|           | Review of the LCAP and how it relates to the support of Aurum Prep Students and Staff |         |                |      |
| <b>E.</b> | Charter Close Out Budget and Staffing Report  | Discuss | Franci Sassin  | 10 m |

**IV. Action Items 7:10 PM**

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|-----------|--|------|----------------|------|
| <b>A.</b> | Close Out Audit Reporting Services   | Vote | Donnell Thomas | 5 m  |
|           | Review and accept the proposal from the auditing firm to ensure that our close out audit is performed.         |      |                |      |
| <b>B.</b> | ExED Extension of Contract for Close Out Activities  | Vote | Franci Sassin  | 10 m |
|           | Review and approve the contract extension for ExED to continue their services for the close out of the school. |      |                |      |

**V. Closing Items 7:25 PM**

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|-----------|----------------|-----|---------------|-----|
| <b>A.</b> | Board Comments | FYI | Vincent Hayes | 2 m |
|-----------|----------------|-----|---------------|-----|

	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: March 27th, 2025			
<b>C.</b>	Adjourn Meeting	Vote	Vincent Hayes	1 m
	Vincent Hayes			
	Roberta Kreitz			
	Kira McDonough			
	Linda Itoka			
	Lori Roberts			
	Erika Cardona			
	Curtis Pehl			