



Aurum Preparatory Academy

Aurum Preparatory Academy Board Meeting

Date and Time

Thursday May 22, 2025 at 6:00 PM PDT

Location

1034 66th Ave.
Oakland, CA 94621

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:00 PM
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A.	Call the Meeting to Order	Kira McDonough	1 m
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Time:

B.	Roll Call -- Establish Quorum	Kira McDonough	1 m
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Kira McDonough
Roberta Kreitz
Linda Itoka
Lori Roberts
Curtis Pehl

C.	Approval of the Agenda	Vote	Kira McDonough	1 m
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Kira McDonough
Roberta Kreitz

Linda Itoka
Lori Roberts
Curtis Pehl

Purpose

Presenter

Time

II. Closed Session STARTING AT 5 pm

6:03 PM

The Board will consider the items below in Closed Session, per the appropriate section of the Brown Act.

The CLOSED SESSION WILL START AT 5 PM.

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|-----------|--|---------|----------------|------|
| A. | Public Comment on Closed Session Item | FYI | Kira McDonough | 5 m |
| | The Board will hear any public comment regarding Closed Session item(s). | | | |
| B. | Closed Session Item | Discuss | Kira McDonough | 60 m |
| | Pursuant to Government Code Section 54957: Public Employee / Employment / Discipline / Dismissal / Release / Complaint | | | |
| C. | Report out from Closed Session | FYI | Kira McDonough | 2 m |
| | Report to public on action taken in closed session, if any | | | |

III. Consent Items

*(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.

IV. Information and Discussion

7:10 PM

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|-----------|---|-----|----------------|------|
| A. | Public Comment | FYI | Kira McDonough | 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
<p>Speakers must appear to make public comments in-person, or if the board has made a video conference option available, public comments may be made via the video conference platform. Anonymous comments are not permitted.</p>			

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.

V.	Action Items		7:20 PM
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|-----------|---|------|----------------|------|
| A. | Board Officers | Vote | Kira McDonough | 10 m |
| | Accept Resignation of Board Chair and take nominations and vote for Board Officers, including Board Chair | | | |
| B. | Special Board Meeting Date | Vote | Kira McDonough | 5 m |
| | Select a date for a Special Meeting to conduct additional school business prior to the next regular meeting | | | |

VI.	Closing Items		7:35 PM
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|-----------|--|-----|----------------|-----|
| A. | Board Comments | FYI | Kira McDonough | 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 | Kira McDonough | 1 m |
| | Next Regularly Scheduled Board meeting: June 26th, 2025 | | | |

	Purpose	Presenter	Time
Special Meeting Date to be decided			
C. Adjourn Meeting	Vote	Kira McDonough	1 m
Kira McDonough			
Roberta Kreitz			
Linda Itoka			
Lori Roberts			
Curtis Pehl			