



Aurum Preparatory Academy

Aurum Preparatory Academy Special Meeting

Date and Time

Thursday July 25, 2024 at 6:00 PM PDT

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	Vote	Vincent Hayes	1 m
C. Approval of the Agenda Vincent Hayes John Huddle Erika Cardona Curtis Pehl	Vote	Vincent Hayes	1 m
II. Consent Items			6:03 PM

	Purpose	Presenter	Time
--	---------	-----------	------

*(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.

A.	Board Meeting Minutes	Approve Minutes	Vincent Hayes	2 m
-----------	-----------------------	--------------------	---------------	-----

Review and vote to approve or amend minutes.

Approve minutes for Aurum Preparatory Academy Special Meeting on July 10, 2024

III.	Information and Discussion		6:05 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 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.

	Purpose	Presenter	Time
IV. Action Items			6:15 PM
A. Approval to add Executive Director to Bank Account To approve the decision to add Donnell Thomas as a signer to the bank account	Vote	Vincent Hayes	5 m
B. Review and approve APA School Calendar for 2024-25 School Year	Vote	Vincent Hayes	5 m
V. Closing Items			6:25 PM
A. Board Comments The Governing Board will take comments, updates and/or requests for future agenda items from fellow Board members.	FYI	Vincent Hayes	2 m
B. Next Board Meeting Next Regularly Scheduled Board meeting: June 27, 2024	FYI	Vincent Hayes	1 m
C. Adjourn Meeting Vincent Hayes John Huddle Erika Cardona Curtis Pehl	Vote	Vincent Hayes	1 m