



# Aurum Preparatory Academy

## Aurum Preparatory Academy Special Meeting

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### Date and Time

Monday October 21, 2024 at 6:00 PM PDT

### 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		Vincent Hayes	1 m
Time:			
<b>B.</b> Roll Call -- Establish Quorum	Vote	Vincent Hayes	1 m
Vincent Hayes			
John Huddle			
Erika Cardona			
Curtis Pehl			
<b>C.</b> Approval of the Agenda	Vote	Vincent Hayes	1 m
Vincent Hayes			
John Huddle			
Erika Cardona			
Curtis Pehl			

**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.*

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

Review and vote to approve or amend minutes.

Approve minutes for Aurum Preparatory Academy Special Meeting on October 4, 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

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

<b>IV. Action Items</b>			<b>6:15 PM</b>
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<b>A.</b>	Approval of New Board Members	Vote	Vincent Hayes	10 m
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Vote to add the following candidates to the Aurum Preparatory Academy Board of Directors:

- Dr. Linda Itoka
- Roberta Kreitz
- Kira McDonough
- Lori Roberts

<b>V. Closing Items</b>			<b>6:25 PM</b>
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<b>A.</b>	Board Comments	FYI	Vincent Hayes	2 m
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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
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Next Regularly Scheduled Board meeting: October 24, 2024

<b>C.</b>	Adjourn Meeting	Vote	Vincent Hayes	1 m
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- Vincent Hayes
- John Huddle
- Erika Cardona
- Curtis Pehl