



# Aurum Preparatory Academy

## Minutes

### Closed Session: Executive Director Compensation

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#### **Date and Time**

Saturday June 16, 2018 at 10:30 AM

#### **Location**

436 14th Street, Suite 310, Oakland, CA

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#### **Directors Present**

A. Benedetto, J. Weinstein-Carnes, K. Fliss, M. Hall, P. James

#### **Directors Absent**

J. Jordan, S. Love, V. Toke

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

P. James called a meeting to order on Saturday Jun 16, 2018 at 10:39 AM.

### **II. Executive Director Performance Review and Compensation**

#### **A. Discuss Executive Director Performance and Salary**

#### **B. Approve Executive Director 2018 Salary**

J. Weinstein-Carnes made a motion to If James and Bryan approve of our ability to increase David's salary, we will increase it for the 2018-19 school year.

K. Fliss seconded the motion.

The team **VOTED** unanimously to approve the motion.

**Roll Call**

M. Hall	Aye
S. Love	Absent
K. Fliss	Aye
S. Samanth	Absent
P. James	Aye
J. Weinstein-Carnes	Aye
J. Jordan	Absent
A. Benedetto	Aye
V. Toke	Absent

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:59 AM.

Respectfully Submitted,

J. Weinstein-Carnes

J. Weinstein-Carnes made a motion to adjourn the meeting.

M. Hall seconded the motion.

The team **VOTED** unanimously to approve the motion.

J. Weinstein-Carnes made a motion to adjourn the meeting.

M. Hall seconded the motion.

The motion did not carry.

**Roll Call**

S. Samanth	Absent
J. Weinstein-Carnes	Aye
S. Love	Absent
M. Hall	Aye
K. Fliss	Aye
V. Toke	Absent
P. James	Aye
J. Jordan	Absent
A. Benedetto	Aye

J. Weinstein-Carnes made a motion to adjourn the meeting.

M. Hall seconded the motion.

The team **VOTED** unanimously to approve the motion.

**Roll Call**

A. Benedetto	Aye
J. Weinstein-Carnes	Aye
S. Samanth	Absent
V. Toke	Absent
K. Fliss	Aye
J. Jordan	Absent
P. James	Aye
M. Hall	Aye
S. Love	Absent