



Aurum Preparatory Academy

Minutes

Closed Session: Executive Director Compensation

Date and Time

Saturday June 16, 2018 at 10:30 AM

Location

436 14th Street, Suite 310, Oakland, CA

Directors Present

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

Directors Absent

J. Jordan, S. Love, V. Toke

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

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

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

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

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

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