

APPROVED



Aurum Preparatory Academy

Minutes

Governance Committee Meeting

Date and Time

Thursday February 21, 2019 at 5:30 PM

Location

712-775-7000; PIN: 975-781#

Committee Members Present

J. Weinstein-Carnes (remote), P. James (remote), V. Toke (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Weinstein-Carnes called a meeting of the Governance Committee of Aurum Preparatory Academy to order on Thursday Feb 21, 2019 at 5:55 PM.

II. Governance

A. 2019 Recruitment Plan

Board recruitment -

- 1.) accepted to board match San Francisco - meeting to be held Wednesday May 8th - pushed back 2 months
- 2.) Building relationships with organizations or events
- 3.) Mining our networks - video and linked in post
- 4.) Parent board member opportunity - mining the school community. Potentially an Acts full gospel member

B. Development Review

Development

- 1.) Should have quorum on the board member donations
- 2.) Salary band should be transparent and clear.
- 3.) Salary increase should be factored in based on strike

C. Executive Director Report

J. Weinstein-Carnes developing list of items we want from David in monthly reports

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 6:28 PM.

Respectfully Submitted,

J. Weinstein-Carnes

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

P. James seconded the motion.

The motion did not carry.

Roll Call

V. Toke Aye

J. Weinstein-Carnes Aye

P. James Aye