



Aurum Preparatory Academy

Minutes

Governance Committee Meeting

Date and Time

Thursday April 18, 2019 at 5:30 PM

Location

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

Committee Members Present

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

Committee Members Absent

V. Toke

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 Apr 18, 2019 at 5:32 PM.

C. Approve Minutes

J. Weinstein-Carnes made a motion to approve minutes from the Governance Committee Meeting on 02-21-19 Governance Committee Meeting on 02-21-19.

P. James seconded the motion.

The motion did not carry.

Roll Call

P. James	Aye
V. Toke	Absent
J. Weinstein-Carnes	Aye

II. Governance

A. 2019 Recruitment Plan

A. Benedetto, P. James, D. Hardin and J. Weinstein-Carnes will all represent Aurum Prep at Board Match SF.

B. Executive Director Evaluation

1. CEO Self-Evaluation (Present - April 30th)
2. Board Evaluation (May 1 - May 10th)
3. Direct Report Evaluation (May 1 - May 15th)
 - **Anyone who is a direct report to david should provide feedback.**
4. Draft, Upload and Share CEO Memo (May 15th - May 31st)
5. Draft and Approve CEO Goals for SY 2019-20 (Parren will draft)

C. Annual COI Training

J. Weinstein-Carnes will administer the training in accordance with last year's procedure.

D. Board Retreat

Proposed Board Retreat

June 19 - 6:30pm - 7:30pm (board meeting)

June 20 - 1:00pm - 6:30 (retreat)

III. Closing Items

A. Adjourn Meeting

P. James made a motion to adjourn the meeting.

J. Weinstein-Carnes seconded the motion.

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

Roll Call

V. Toke	Absent
P. James	Aye
J. Weinstein-Carnes	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 PM.

Respectfully Submitted,

J. Weinstein-Carnes