

APPROVED



# Aurum Preparatory Academy

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday April 18, 2019 at 5:30 PM

#### **Location**

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

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#### **Committee Members Present**

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

#### **Committee Members Absent**

V. Toke

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### **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  
J. Weinstein-Carnes   Aye  
V. Toke                    Absent

**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