



# Aurum Preparatory Academy

## Minutes

### Aurum Board of Directors

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#### Date and Time

Thursday January 24, 2019 at 6:00 PM

#### Location

1034 66th Avenue, Oakland, CA, 94621

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#### Directors Present

J. Jordan, J. Weinstein-Carnes, L. Garcia Giacomo

#### Directors Absent

A. Benedetto, K. Fliss, P. James, V. Toke

#### Guests Present

D. Hardin

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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 board of directors of Aurum Preparatory Academy to order on Thursday Jan 24, 2019 at 6:13 PM.

#### C. Approve Minutes

#### D.

## **Aurum Mission and GOLD Values**

### **II. Governance**

#### **A. Governance Committee Report**

J. Weinstein-Carnes presented the Governance Committee report.

#### **B. Board Development**

#### **C. Board Match San Francisco**

Aurum has applied to participate in Board Match San Francisco on March 4th.

### **III. Finance**

#### **A. Finance Committee Report**

J. Jordan presented the Finance Committee report.

### **IV. Academic**

#### **A. Academic and Recruitment Committee Report**

L. Giacomo presented the Academic Committee report.

### **V. Executive Director Report**

#### **A. Executive Director Report**

1. Two staffing changes from December to January.
  - Mr. Demos, English Teacher, resigned. Mrs. Evans is stepping in.
  - Mrs. Frush was hired as a Humanities Teacher.
2. Dedicating sufficient funds to staff recruitment is essential.
3. Looking into feasibility of hiring a Dean of Students for 19-20 SY.
4. MAP testing is in; early results suggest that, on average, students have grown between .5 - .75 years.
5. Have started conducting contract meetings with parents to discuss interventions for students.

### **VI. 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 7:24 PM.

Respectfully Submitted,

J. Weinstein-Carnes

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

J. Jordan seconded the motion.

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