

APPROVED



Aurum Preparatory Academy

Minutes

Aurum Board of Directors

Date and Time

Thursday March 21, 2019 at 6:00 PM

Location

1034 66th Avenue, Oakland, CA, 94621

Directors Present

A. Benedetto (remote), J. Jordan (remote), J. Weinstein-Carnes, K. Fliss (remote), P. James (remote), V. Toke (remote)

Directors Absent

L. Garcia Giacomo

Directors who arrived after the meeting opened

A. Benedetto

Guests Present

D. Hardin

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 Mar 21, 2019 at 6:12 PM.

C. Approve Minutes

J. Weinstein-Carnes made a motion to approve minutes from the Aurum Board of Directors on 02-28-19 Aurum Board of Directors on 02-28-19.

V. Toke seconded the motion.

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

Roll Call

V. Toke	Aye
J. Weinstein-Carnes	Aye
L. Garcia Giacomo	Absent
P. James	Aye
J. Jordan	Aye
A. Benedetto	Absent
K. Fliss	Aye

D. Aurum Mission and GOLD Values

II. Finance

A. Finance Committee Report

J. Jordan presented the budget.

B. Selection of CliftonLarsonAllen LLP to perform the 2018-2019 Audit.

J. Jordan made a motion to Approve Clifton Larson Allen LLP as Aurum Preparatory Academy's auditor.

J. Weinstein-Carnes seconded the motion.

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

Roll Call

L. Garcia Giacomo	Absent
P. James	Absent
J. Jordan	Aye
V. Toke	Aye
J. Weinstein-Carnes	Aye
K. Fliss	Aye
A. Benedetto	Aye

III. Academic

A. Academic and Recruitment Committee Report

K. Fliss: Academic Committee presented the NWEA results.

Student recruitment: 117 students in School Mint; 18 students have accepted thus far.
Recruitment events are held every Wednesday at the school.
A. Benedetto arrived.

IV. Governance

A. Board Development Updates

J. Jordan held a development event for his birthday and raised \$1,000 dollars. He will share tips and techniques for how to do this.

B. Form 700

J. Weinstein-Carnes provided an overview of Form 700. Board members will sign and return by April 1.

V. Executive Director Report

A. Executive Director Report

D. Hardin presented the Executive Director report.

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 7:37 PM.

Respectfully Submitted,

J. Weinstein-Carnes

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

K. Fliss seconded the motion.

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

Roll Call

J. Jordan	Aye
L. Garcia Giacomo	Absent
K. Fliss	Aye
J. Weinstein-Carnes	Aye
V. Toke	Aye
P. James	Aye
A. Benedetto	Aye